

MENOMINEE COUNTY LIBRARY BOARD

Minutes February 3, 2021

Approved: March 3, 2021

A Winnicki called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday February 3, 2021

Present: M. Fagan, A. Rivard, A. Rock, R. Seidlitz, and Director Winnicki
Absent J. Slavick, Commissioner W. Cech

REORGANIZATIONAL MEETING

Director Winnicki called for nominations for President. A. Rivard nominated M. Fagan, support by A. Rock. M. Fagan was elected unanimously as President.

M. Fagan nominated A. Rivard for Vice President, support by A. Rock. A. Rivard was elected unanimously as Vice President.

A. Rivard moved to hold Library Board meetings on the first Wednesday of the month at 4pm at the Library, support by R. Seidlitz. Motion carried.

A. Rivard moved to approve the by-laws as amended, support by R. Seidlitz. Motion carried.

A. Rivard moved to approve the agenda, support by A. Rock. Motion carried.

Public Participation: No public present

A. Rock moved to approve the minutes from the January 6, 2021 meeting, support by A. Rivard. Motion carried.

A. Rock moved to approve the December 2020 and January 2021 financials, support by A. Rivard. Motion carried.

A. Rivard moved to approve the February bills, support by A. Rock. Motion carried.

Director's Report

I am working with Gil Grinsteiner of the Menominee County Journal to find a new vendor for microfilming the Journal as the previous vendor no longer provides this service. 2016-2020 are the years to be microfilmed.

Hermansville Branch continues to provide curbside only Library services; the Meyer Township Board will meet later in the month. We are continuing with "Take and Make" bags at all locations and are working with the Great Start Literacy Council to provide early literacy support.

The Friends annual plant sale is being planned for June 5. The City of Stephenson has agreed to close the block of Railroad Street in front of the library for this event.

The Big Dream project continues to move forward. Public Wi-Fi at Harris Township was installed and we have the equipment here for Spalding. I meet with Gourley township officials and we will be working on upgrading their current internet service to provide public access. Meetings with Holmes and Ingallston Townships are scheduled.

New Business:

- A. Discussion of Solander bid for electrical work (adding two light fixtures to the Adult Fiction shelf range and having a power pole installed in staff work area). The Library Board accepted Solander's bid and will use the directed donations from the Lon Harrand Memorial to cover the costs. Director Winnicki will follow up.

Public Participation: No public present

As there was no further business, A. Rivard moved to adjourn the meeting, support by A. Rock. Motion carried. Meeting adjourned at 4:45 PM.

Submitted by: Amanda Winnicki, Library Director