

MENOMINEE COUNTY LIBRARY BOARD

Minutes January 5, 2022

Approved: **February 2, 2022**

M. Fagan called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday January 5, 2022.

Present: M. Fagan, A. Rock, J. Slavick, and Director Winnicki.

Excused: A. Rivard and R. Seidlitz. Absent: Commissioner

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

Public Participation: No public present.

J. Slavick moved to approve the minutes from the December 1, 2021 meeting, support by A. Rock. Motion carried.

A. Rock moved to approve the December financial reports, support by J. Slavick. Motion carried.

M. Fagan moved to approve the current bills, support by A. Rock. Motion carried.

Director's Report The regular monthly staff meeting is on the 2nd Friday at 8:00; Library board members are always welcome. We are reaching out to pre-school classrooms and day care providers with the 1000 book program. Gina is working with teachers for ways to use this bench mark in their class rooms.

The next Reading Adventure Night scheduled for January 11. Heather has reached out to the new owners of the Farmhouse restaurant to partner with a monthly youth reading challenge. Children from 2-16 who complete their goal may chose a kids meal or a personal pizza. ☺ We are also hosting a Michigan Electronic Library training for regional library staff at the main library on January 21.

We have switched Wi-Fi vendors at Cedarville and Meyer. I hope to be able to make a presentation at Faithorn within the next couple of months. There is an open house scheduled for Holmes Township on Saturday Feb 5. The Bookmobile trips will be adjusted on that day so that we are there during the open house.

The Friends Group purchased new computer chairs to replace the fabric covered one. We plan to paint the west wall in the Hayward room, south wall between the bathrooms and the east wall in the Children's room. Please note that **Library in Bloom** will be held on Saturday June 4. The **Library Centennial Celebration** to include dedications of both the Tammy Plutchak Memorial Pavilion and the Jerris Freis Study room are scheduled for Saturday July 30. During August the used book sale will be in the garage.

The Library was closed on December 11th due to the power outage in Stephenson and the bookmobile trip was cancelled that day due to poor road conditions.

M-83 TLC Technology Grant is providing 3 lap tops and an outdoor Sound Equipment Kit. The Library Network (Download Destination) has joined our Partner Libraries group; increasing digital content on Libby. Content includes eBooks, downloadable audios, videos and magazines.

New Business:

- A. A. Rock moved to have the Menominee County Library join the UP Link network using the restricted fund for the institutional dues. Support J. Slavick. Motion carried.
- B. Discussion on February Board meeting; election of officers and review of the Library Board Bylaws.

Public Participation: No public present.

As there was no further business, J. Slavik moved to adjourn the meeting, support by A. Rock. Motion carried. Meeting adjourned at 4:35 PM.

Submitted by: Amanda Winnicki, Library Director