

MENOMINEE COUNTY LIBRARY BOARD

Minutes June 2, 2021

Approved: July 7, 2021

A. Rivard called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday June 2, 2021

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

Excused M. Fagan

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

Public Participation: No public present.

A. Rock moved to approve the minutes from the May 5, 2021 meeting, support by J. Slavick. Motion carried.

A. Rock moved to approve the current bills, support by R. Seidlitz. Motion carried.

Director's Report West Bagley Homemakers are celebrating 65 years and have a display in our case. They are also donating scrap books for the local history collection.

Summer Programming: Hermansville Summer Reading starts June 14th and will be at the William Anderson Sportsman's Club. Summer Reading at Main starts June 24 and will be either outside or at the Stephenson Township Hall. Pallet Play our teen program starts June 29. We are hosting Pamela Cameron the author of "Sport; Ship Dog of the Great Lakes" on June 28

The Big Dream project continues to move forward; Public Wi-Fi is now available at Meyer Township and we are working on the installation at Lake. We also added a hotspot for the Bookmobile. I will be doing a presentation about this project at the Fall Workshop for UP Librarians.

The budget for FY2021/22 was discussed with J. Carviou and we are in good shape, I hope to have the final draft for the next board meeting. We also discussed major (capital) building issues and will work on addressing those needs.

We have added 2 laptops and I-pads with the CARES – Digital Inclusion grant these will be used in the Jerris Room (Zoom Meetings) and available for check out to use anywhere in the library and out in the pavilion.

The RIDES meeting did yield a rollback in the price increase for this year and they are setting up a statewide committee to review the pricing structure for fairness between the LP and UP for the future.

COVID Masking requirements for vaccinated individuals have been lifted and the building occupancy limits have been raised.

Library in Bloom, the Friends spring plant sale and craft event, is this Saturday and we have received lots of nice donations. June 5,

Public Participation: No public present

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

Submitted by: Amanda Winnicki, Library Director