



## MENOMINEE COUNTY LIBRARY BOARD

Minutes March 3, 2021

Approved: 5/5/2021

M. Fagan called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday March 4, 2021

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

A. Rivard moved to amend the agenda, under new business add April Meeting, support by A. Rock. Motion carried.

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

Public Participation: No public present.

J. Slavick moved to approve the minutes from the February 3, 2021 meeting, support by A. Rock. Motion carried.

A. Rivard moved to approve the February 2021 financials, support by A. Rock. Motion carried.

R. Seidlitz moved to approve the March bills, support by A. Rivard. Motion carried.

Director's Report Tax season has started and we are providing information and forms, we do have instructions available to check out. The shifting/interfiling of the Large Print fiction collection continues.

Hermansville Branch is still curbside, though both Ann Murray and I have had several conversations with various Meyer Township officials. It is hoped that we can re-open soon up there.

The Big Dream project continues to move forward. Public Wi-Fi will be installed at Gourley Township next week, with Michigan Broadband as the provider. The meeting with Ingallston Township went well and I am meeting with Holmes Township this evening. The Spalding installation was delayed due to weather. As a class project, two graduate students from the University of Michigan Library School, are working to create evaluation tools and metrics for these remote Wi-Fi installations.

We are moving forward with Summer Reading Programs. I wrote a grant for supplies and equipment. This year's programs will be "flexible" and will be available at all bookmobile stops and can be delivered as "take and makes" for anyone who cannot attend in-person programs at the library.

We have a great team and they are stepping up to provide coverage and being flexible for the time I will be off in March and early April. I will be taking home a lap top and checking my emails and working remotely.

Commissioner's Report Commissioner Cech shared information about the County Board Committee assignments and the progress on the 911 Tower. The new Brownfield Authority had an organizational meeting it is hoped that this will bring new opportunities to the county.

New Business:

- A. Unattended Child Policy. A. Rock moved to re-affirm the "Unattended Child Policy", support by R. Seidlitz. Motion carried.
- B. April Meeting. A. Rock moved to cancel the April Library Board meeting, support by J. Slavick. Motion carried.
- C. Director's Annual Evaluation. The Library Board went into closed session to discuss the evaluation of Director Winnicki.

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 5:15 PM.

Submitted by: Amanda Winnicki, Library Director