

MENOMINEE COUNTY LIBRARY BOARD

Minutes May 5, 2021

Approved: June 2, 2021

M. Fagan called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday May 5, 2021.

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

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 March 3, 2021 meeting, support by M. Fagan. Motion carried.

A. Rock moved to approve the March and April 2021 financials, support by M. Fagan. Motion carried.

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

Director's Report We partnered with Integra Credit Union for Michigan Financial wellness month with a nice display and giveaways for children.

Hermansville Branch has reopened and patrons are very happy.

We received a programming grant for Summer Reading and are moving forward with the traditional program for school aged children. This year we have a volunteer who is running a program for teens; art exploration.

The Big Dream project made some progress this month; Public Wi-Fi is now available at Gourley Township, with Michigan Broadband as the provider. I have offered the same partnership with Mellen and Holmes townships (they both have Michigan Broadband) to upgrade with a public Wi-Fi hot spot. I gave a presentation to Lake Township. They are putting up a tower to install Northern's EAN – the library will purchase equipment for them with the WiFi grant. I have ordered equipment for Meyer Township and also to make the Bookmobile a hotspot.

There is a leak in the front roof, above the door which I have discussed with Jim Mekash. I have also submitted fixing the back driveway as a capital project for the county. A memorial donation for Lon Harrand enabled us to add lighting to the Adult area and a power pole in the staff work area.

The Friends Pavilion is on track to be finished this spring. Remember Library in Bloom, the Friends spring plant sale and craft event, is Saturday June 5,

Commissioner's Report Commissioner Cech shared information about the County Board Committee assignments and the progress on the 911 Tower.

New Business:

- A. J. Slavick moved to approve the Memorandum of Understanding between the Menominee County Library and the Wild River Invasive Species Coalition, support by A. Rock. Motion carried.
- B. Discussion of the Library Budget priorities for the Fiscal Year 2021-22 Budget.

Public Participation: No public present

As there was no further business, A. Rock moved to adjourn the meeting, support by J. Slavick. Motion carried. Meeting adjourned at 4:50 PM.

Submitted by: Amanda Winnicki, Library Director