

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

December 12, 2017

Board members present: Paul Gustafson, Cheryl Maxwell, Lois Shane, Pat Mans

Excused: Eric Frantz, Jenny Hipke

Also present: Jennifer Thiele

- 1) Meeting called to order at 4:00 pm by Maxwell.
- 2) Motion (Gustafson/Mans) to approve agenda. Motion carried.
- 3) Motion (Mans/Shane) to approve the minutes of the October 12, 2017 meeting as written. Motion carried.
- 4) Public comment: None
- 5) Nicolet Federated Library System board meeting highlights were shared by Gustafson and Maxwell.
- 6) Monthly financials:
  - a. Schedule of invoices was reviewed.
  - b. Budget review of expenditures year to date presented by Jennifer.
  - c. Budget transfers  
Transfer (Mans/Gustafson)
    1. \$2376.58 Nicolet Federated Library System/DPI/NEWIL reimbursements from 5511000048601(Misc. Revenues) to 5511000052439 (Other Travel Expense--\$500), 5511000052435 (Meals and Lodging--\$550), 5511000054424 (Dues, Registration and Tuition--\$600), 5511500052428 (Meals and Lodging—Grant account \$726.58).
    2. \$4000 from Fund Balance, Peshtigo, MCLY CD, to 5512-2000-52428 for materials, Peshtigo.
- 7) Library service director's report given by Jennifer.
- 8) Marinette branch report given by Jennifer.

9) Motion (Maxwell/Shane) in support of allowing library employees to continue on county insurance. Gustafson and Mans abstain.

10) Next Board Meeting Date, February 15, 2017.

11) Motion (Shane/Gustafson) to adjourn. Motion carried

Adjournment at 5:45 pm

Respectfully submitted by Jennifer Thiele, library director.