

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE  
BOARD MEETING MINUTES

February 24, 2020

Board members present: Paul Gustafson, Lois Shane, Pat Mans, Jenny Hipke

Excused: Mary Holley, Lois Outcelt, Cheryl Maxwell

Also Present: Jennifer Thiele

- 1) Meeting called to order at 1:00 pm by Gustafson
- 2) Motion (Mans/Shane) to approve agenda. Carried
- 3) Motion (Shane/Mans) to approve the minutes of the January 16, 2020 meeting. Carried.
- 4) Public comment, None
- 5) Nicolet Federated Library System board meeting highlights (none)
- 6) Monthly financials:
  - a. Schedule of invoices was reviewed.
  - b. Budget review presented by Jennifer
  - c. Budget transfers:
    1. Motion (Hipke/Shane) to transfer \$2947 from McCauley trust fundraiser fund balance to 5512200052428. Carried
- 7) Library service director's report given by Jennifer.
- 8) Wausaukee branch activities report given by Jennifer.
- 9) Motion (Mans/Gustafson) to approve yearly state annual report. Carried.
- 10) Jennifer will inquire with Nicolet grant administrators regarding split subprograms for Marinette vs. outlying branches
- 11) Next Meeting date April 23, 2020 1pm, Marinette Branch
- 12) Meeting Adjourned at 1:49pm

Meeting minutes respectfully submitted by Jennifer Thiele, Library Director