

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

July 31, 2019

Board members present: Paul Gustafson, Lois Shane, Pat Mans, Mary Holley, Lois Outcelt, Cheryl Maxell, Jenny Hipke

Excused:

Also present: Amanda Merrill, RuthJoy Vanderwarf

- 1) Meeting called to order at 1:00 pm by Maxwell
- 2) Motion (Gustafson/Shane) to approve agenda
- 3) Motion (Mans/Hipke) to approve the minutes of the June 20, 2019 meeting with one edit, noting the start time was 1pm, not 4pm. Carried.
- 4) Public comment, Amanda Merrill discusses potential elimination of user fee to out of state patrons
- 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: Motion (Mans/Outcelt) to utilize \$300 donation for Peshtigo public library for programming supplies. Moved from 5512100048511 to account 55121000-52498
- 7) Library service director's report given by Jennifer.
- 8) Marinette county summer reading program branch reports given by Jennifer Thiele
- 9) Motion (Gustafson/Outcelt) to approve 2020 Budget as presented with the addition of funding for thirty computers to be replaced county-wide for required Windows 10 update, Carried.

Motion (Gustafson/Holley) to change out of state library card user fees to \$25 for a single card, \$50 for a family card yearly. Carried.

Motion (Mans/Holley) to change meeting room fees for profit organizations to be \$50 for less than four hours of use, \$100 for a full day of use. Carried.

10) Next board meeting date September 16, 2019 1:00PM Marinette Branch

11) Motion (Gustafson/Mans) to adjourn at 3:15PM