

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

June 20, 2019

Board members present: Paul Gustafson, Lois Shane, Pat Mans, Mary Holley

Excused: Lois Outcalt, Cheryl Maxwell, Jenny Hipke

Also present: Jennifer Thiele

- 1) Meeting called to order at 4:00 pm by Gustafson.
- 2) Motion (Mans/Holley) to approve agenda
- 3) Motion (Holley/Mans) to approve the minutes of the April 18, 2019 meeting. Carried
- 4) Public comment, None
- 5) Nicolet Federated Library System board meeting highlights were shared by Gustafson
- 6) Monthly financials:
 - a. Schedule of invoices was reviewed.
 - b. Budget review of expenditures year to date presented by Jennifer.
 - c. Budget transfers
- 7) Library service director's report given by Jennifer.
- 8) Coleman branch report given by Jennifer Thiele
- 9) Report on Niagara branch lease
- 10) Next board meeting date July 31, 2019 1:00PM Marinette Branch
- 11) Motion (Mans/Holley) to adjourn at 4:45pm