

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

October 12, 2017

Board members present: Paul Gustafson, Cheryl Maxwell, Lois Shane, Jenny Hipke, Eric Frantz, Pat Mans

Also present: Jennifer Thiele

- 1) Meeting called to order at 4:00 pm by Maxwell.
- 2) Motion (Franz/Mans) to approve agenda. Motion carried.
- 3) Motion (Gustafson/Shane) to approve the minutes of the August 10, 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
 1. Transfer (Mans/Gustafson) \$1500 from 5511000052229 (Utilities) to 5511000052439 (Other Travel Expense)
- 7) Library service director's report given by Jennifer.
- 8) Crivitz Branch Report discussed.
- 9) Motion (Mans/Gustafson) to approve the purchase of 25 new chairs and cleaning of current computer chairs. Motion carried.
- 10) Motion (Hipke/Franz) to approve the countywide plan with minor revisions. Motion carried
- 11) Next Board Meeting Date, December 7th.
- 12) Motion (Mans/Gustafson) to adjourn. Motion carried

Adjournment at 5:30 pm

Respectfully submitted by Jennifer Thiele, library director.