

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

October 21, 2019 1:00PM

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

Excused: Mary Holley

- 1) Meeting called to order at 1:00 pm by Maxwell
- 2) Motion (Mans/Shane) to approve agenda
- 3) Motion (Hipke/Gustafson) to approve the minutes of the September 16, 2019 meeting. 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: None
- 7) Library service director's report given by Jennifer.
- 8) Marinette county branch activities branch given by Jennifer.
- 9) No action
- 10) Board supports pursuit of internship candidates, discussion only
- 11) Next board meeting date December 12, 2019 Marinette Branch 1pm
- 12) Motion (Mans/Outcelt) to adjourn at 3:00PM