

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE  
BOARD MEETING MINUTES

December 7, 2015

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

Excused: Lois Outcalt, Mary Lock

Also present: Shawn Hennessee, Jennifer Thiele, Bill Clyma (Peshtigo Times)

- 1) Meeting called to order at 4:00 pm by President Cheryl Maxwell.
- 2) Motion (Gustafson/Mans) to modify agenda to discuss Agenda item #10 County -Wide plan. Motion carried.
- 3) Motion (Mans/Gustafson) to approve the minutes of the October 26, 2015 meeting as written. Motion carried.
- 4) Public comment: None.
- 5) Nicolet Federated Library System board meeting highlights were shared by Maxwell.
- 6) Monthly financials:
  - a. Schedule of invoices for October and November 2015 was reviewed.
  - b. Budget review of expenditures year to date presented by Jennifer.
  - c. Budget transfers: Motion (Mans/Gustafson) to transfer \$6,000 from 100-32-55110-229 (Utilities) to 100-32-55110-980 (Equipment Acquisition) for self check machine and software upgrade. Motion carried.
- 7) Library service director's report given by Jennifer.
- 8) Jennifer reported on the activities of the Niagara and Goodman branch.
- 9) Motion (Mans/Gustafson) to accept the bid from Building Service Inc. in the amount of \$10,550 to purchase shades for the Stephenson Public Library
- 10) Mark Merrified, Director, Nicolet Federated Library system gave presentation on county wide planning.
- 11) Next meeting date will be January 21, 2016.

12) Motion (Maxwell/Shane) to adjourn. Motion carried. Adjournment was at 6:00 pm.