

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE
BOARD MEETING MINUTES

December 8, 2016

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

Excused: Lois Outcalt

Also present: Jennifer Thiele

- 1) Meeting called to order at 4:00 pm by Maxwell.
- 2) Motion (Mans/Gustafson) to approve agenda. Motion carried.
- 3) Motion (Mans/Shane) to approve the minutes of the September 29, 2016 meeting as written. Motion carried.
- 4) Public comment: None.
- 5) Nicolet Federated Library System board meeting highlights were shared by Gustafson and Maxwell. Motion (Mans/Gustafson) making a resolution in opposition of the new OWLSnet fee structure. Motion carried.
- 6) Monthly financials:
 - a. Schedule of invoices was reviewed.
 - b. Budget review of expenditures year to date presented by Jennifer.
 - c. Budget transfers: Motion (Gustafson/Bork) transfer \$1500 from 55110000-52229 to 55110000-52439 for other travel expense
- 7) Library service director's report given by Jennifer.
- 8) Jennifer reported on the activities of the Niagara and Goodman branch, discussion only.
- 9) County-wide plan, discussion only. Plan is nearing completion. Board composition (intro section), statistics and consumer price index (Goal 4: Finances) discussed.
- 10) Next meeting date: February 16, 2017
- 11) Motion (Maxwell/Mans) to adjourn

Adjournment at 5:15pm

Respectfully submitted by Jennifer Thiele, library director.