

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

February 16, 2017

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

Excused: Mary Lock

Also present: Jennifer Thiele

- 1) Meeting called to order at 4:00 pm by Maxwell.
- 2) Motion (Bork/Gustafson) to approve agenda. Motion carried.
- 3) Motion (Gustafson/Bork) to approve the minutes of the December 8, 2016 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 for year-end, 2016 presented by Jennifer.
  - c. Budget transfers: Motion (Mans/Gustafson) to transfer \$835.85 from 55110000-46710 to 55110000-52413 for courthouse printing and \$450 from 55110000-48601 to 55110000-52439 for other travel expense
- 7) Library service director's report given by Jennifer.
- 8) Jennifer reported on the activities of the Peshtigo branch, discussion only.
- 9) County-wide plan. Board composition discussed. Motion (Pat/Bork) to table discussion until representation from Niagara and Peshtigo are present.
- 10) Motion (Mans/Gustafson) to approve 2016 state annual report. Motion carried.

11) Motion (Paul/Shane) to approve member library agreement with Nicolet Federated Library System. Motion carried.

12) Motion (Mans/Bork) to approve audiovisual subprogram for Nicolet Federated Library System grant. Motion carried

13) Next meeting date: April 20, 2017

14) Motion (Maxwell/Mans) to adjourn

Adjournment at 6:25pm

Respectfully submitted by Jennifer Thiele, library director.