

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE
BOARD MEETING MINUTES

June 16.2016

Board members present: Paul Gustafson, Lois Shane, Mary Lock, Pat Mans, Lois Outcelt

Excused: Cheryl Maxwell

Also present: Jennifer Thiele, Jacob Swanson (Peshtigo Times)

- 1) Meeting called to order at 4:00 pm by Paul Gustafson.
- 2) Motion (Mans/Outcelt) to approve agenda
- 3) Motion (Outcelt/Lock) to approve the minutes of the April 28, 2016 meeting as written. Motion carried.
- 4) Public comment: None.
- 5) Nicolet Federated Library System board meeting highlights were shared by Gustafson and Thiele.
- 6) Monthly financials:
 - a. Schedule of invoices for April and May 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) Jennifer reported on the activities of the Crivitz branch.
- 9) Mission statement, discussion only.
- 10) Discuss 2017 budget, no action.
- 11) Motion (Mans/Outcelt) authorizing OWLSnet libraries to refer patron accounts to collection when there are overdue materials either 1) Owned by the Marinette County Libraries or b) Checked out at the Marinette county libraries. Furthermore, the Marinette county library board authorizes the Marinette county libraries to refer to a collection agency patrons registered with the Marinette county libraries who have overdue items and owe more than \$25
- 12) Next meeting date TBA.

13) Motion (Lock/Mans) to adjourn

Adjournment at 5:45 pm