

MARINETTE COUNTY CONSOLIDATED LIBRARY SERVICE
BOARD MEETING MINUTES
JANUARY 19, 2009

Board members present: Cheryl Maxwell, Lois Outcelt, Don Phillips, Bob Berndt, Evie Dieck

Absent and excused: Kathy Selby, Connie Seefeldt

Also in attendance: Jennifer Thiele, Shawn Baker, Dave Thibodeau

1. Meeting called to order by President Maxwell at 4:45PM.
2. The agenda was approved as written. (Phillips/Dieck)
3. Minutes of last December 18, 2008 meeting were accepted pending the addition of the dollar amount approved for payment of vouchers. (Outcelt/Dieck)
4. No public comment.
5. No Friends group discussion.
6. Shawn Baker reported that FGM Architects will complete the punch list items without additional charge. Jennifer will review past Board meeting minutes for any Board action taken in regard to the Donor Sign and report back. The leftover shelving has been posted on the county website.
7. Financials: The Board unanimously approved payment of vouchers in the amount of \$62,504.62. (Phillips/Berndt) Brief Budget review followed. The Board unanimously approved the transfer of funds as per the attached Budget Transfers sheet. (Berndt/Phillips)
8. Director's Report: Jennifer reported that application's been made for a \$25000 TMCA grant. The recent renovation was noted in the Library Journal. A grant from LSTA was awarded in the amount of \$1800 for digitization of county plat books. Receipt is pending the approval of State budget.
9. Coleman: discussion only. Wausaukee: discussion only.
10. The Coleman branch activities were shared by Jennifer.
11. The Board discussed the feasibility of developing a future visioning/strategic plan. Bob Berndt willing to work on this project.
12. No action required. See attached Child Safety guidelines and policy.
13. The Board unanimously approved the use of the Nicolet collection development grant money for the purchase of DVD media. (Berndt/Phillips)
14. Elections: Motion made (Phillips/Outcelt) for the re-election of the current slate of officers:
 - President: C. Maxwell
 - Vice-President: E. Dieck
 - Secretary: E. Dieck
 - Treasurer: K. SelbyAll in favor, motion carried.
15. Next mtg. Date is February 19th, 4:45PM.
16. Adjournment at 6:00PM (Dieck/Outcelt) after a brief demo of the Library website by Jennifer.

