

MARINETTE COUNTY CONSOLIDATED LIBRARY SERVICE
BOARD MEETING MINUTES OF NOVEMBER 20, 2008

Board members present: Cheryl Maxwell, Connie Seefeldt, Kathy Selby, Bob Berndt, Don Phillips, Lois Outcelt, Evie Dieck

Also present: Jennifer Thiele, Dave Thibodeau, Gloria Bjorklund

1. Meeting called to order at 4:45PM by Cheryl Maxwell.
2. Agenda approved as written on a motion by Phillips/Selby.
3. Minutes of 09/18/2008 to be approved next month.
4. Minutes of 10/16/2008 approved on a motion by Berndt/Selby with a grammatical correction to item 7: to read \$12, 875.40.
5. Public comment: Seefeldt inquired about the existence of a cell phone usage policy for patrons. This has been discussed by Jennifer and the staff. A sign will be posted re cell phone courtesy.
6. Friends Group: Will be hosting a Holiday Tea on Friday, December 12 from 11AM-3PM. Donations of home-baked goods for the event would be appreciated.
7. Payment of vouchers in the amount of \$25,711.23 approved on a motion by Selby/Dieck. The Board also approved line item budget transfers of \$1750 to the Office Supply line from Travel expenses, dues, registration and \$2000 to Purchase of Service from Programming on a motion by Seefeldt/Phillips. The Board directed Jennifer to prepare a proposal for the use of any remaining budget funds for next month's agenda.
8. Signage issues discussed. No action taken. The Board voted to request that the Buildings and Properties Committee look into the purchase of new front entry doors that would feature the grillework and maintain the historic look of the old doors on a motion by Maxwell/Outcelt.
9. The Board voted to request that the Stephenson Public Library be included in the County's routine elevator inspection contract and that the Board be notified of any cost involved on a motion by Seefeldt/Phillips.
10. Director's Report given. A committee was appointed by Maxwell to help Jennifer go through items left in storage. The committee members are: Phillips, Selby, Seefeldt, and Maxwell.
11. No action taken on Wausaukee and Coleman sites. The Board approved the lease with the City of Peshtigo for the Peshtigo branch for 2009 and will ask that it be extended thru 2010 on a motion by Seefeldt/Selby. All in favor except for nay vote from Outcelt.
12. No action taken.
13. No action taken.
14. No action taken.
15. No action taken.
16. The Board voted to direct Jennifer to present the estimates for the repair of the stained glass panels to the Buildings and Properties Committee at their next meeting on a motion by Dieck/Seefeldt.

17. No action taken.
18. No action taken.
19. Two sample policies on unattended children were written by Bob Berndt and distributed to Board members for study. Recommendations to be discussed next month.
20. The Board voted to limit the use of the Library as a fundraising site to events that benefit only the Library on a motion by Selby/Outcalt.
21. The Board directed Jennifer to email her contacts in the Nicolet system for their input on potential buyers for the antique books.
22. Next meeting date will be December 18, 2008, 4:45PM at the Stephenson Library.
23. The Board voted to adjourn at 6:55PM on a motion by Seefeldt/Berndt.

Minutes taken and respectfully submitted by Evie Dieck, Vice President/Secretary