

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

October 26, 2015

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

Excused: Lois Outcalt

Also present: Jennifer Thiele

- 1) Meeting called to order at 4:45pm by President Cheryl Maxwell.
- 2) Motion (Gustafson/Mans) to approve agenda as written. Motion carried.
- 3) Motion (Mans/Gustafson) to approve the minutes of the September 24, 2015 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 for September 2015 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) No action.
- 10) Motion (Mans/Gustafson) to approve the 2016 library service budget. Motion carried.
- 11) Next meeting date will be announced.
- 12) Motion (Mans/Shane) to adjourn. Motion carried. Adjournment was at 5:45pm.