

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Wednesday, 5.24.2017

Pledge of Allegiance

Members Present: Bruske-yes, Foster-yes, Hynek-yes, Loyer-yes, Ronayne-yes.

Also Present: Alcona County Library Director, Denise Bearre, County Commissioner Vichunas, and special guest Director Northland Library Cooperative, Roger Mendel.

Approve Agenda: Motion made by Loyer / Hynek to approve agenda. Motion carried

Approve Minutes of April 2017: Motion made by Foster / Bruske to approve minutes. Motion carried.

Correspondence:

Special Guest: Roger Mendel, Director, gave a detailed overview of the Northland Cooperative Library.

Director:

- **Personnel:** All is going well, vacation season has started. Summer book shelver position has been advertised.
- **Programming:** Gearing up for Summer Reading. Get Crafty, May 1st was cancelled due to illness. Book Club, May 16th "Language of Flowers" had 17 attendees. ESAG reception May 16th had 22 attendees. Congressman Bergman's representative had 22 attendees. Representative hopes to be here monthly.)
- **Grants:** We have received the CFNEM grant and are awaiting answers on the Musser grant.
- **Meetings:** May 6 - was Safety Day at school, sent fliers. May 7 - Lynn attended the ARA Expo representing the Library, Historical Society, and Inspiration Alcona. May 9 – Friends of the Library. May 17-19 – John and Melissa attended Beginning Libraries Workshop. May 19 – Met with teachers re Little Lending Libraries. May 30 – Will meet for Summer Feeding program June 7 – Will meet for Imagination Library.
- **Projects:** Parking lot will be sealed Memorial Day Weekend. Campbell contraction will start ledger stone repair next week.
- **Facilities & Maintenance:** Gutters were rehung and new gutter installed over staff door. Six bids received for Lincoln lighting project.

Financial Chair:

- Approve Cash Distribution Report for April, 2017.
Payroll: \$ 26,816.51 Other Expenses: \$ 9,763.93 Total: \$ 36,580.44

Motion made by Hynek/ Loyer to approve Cash Distribution Report.

Roll Call: Bruske-yes, Foster-yes, Hynek- yes, Loyer-yes, Ronayne-yes. Motion Carried.

Personnel Chair: New salary agreement for the Director has been signed.

Technology Chair: Report from Joseph Thomas on library statistics was reviewed.

Commissioner Liaison: Commissioners are reviewing contract language and interviewing for the EMS position.

Old Business:

New Business: Information on Little Lending Libraries was presented.

- Six bids for the Lincoln Branch lighting project were reviewed.

Motion Foster/Hynek to award the Lincoln Branch lighting project to Omega Electric and Sign Inc.

Roll Call: Bruske-yes, Foster-yes, Hynek- yes, Loyer-yes, Ronayne-yes. Motion Carried.

Public Comment: (Please state your name. Limited to 5 minutes per person)

Adjourn: 2:55 p.m

Next meeting is scheduled for Wednesday, June 28, 2017 at 2:00 p.m.

Mikado Township Meeting Room.

Respectfully Submitted,

Merry Lou Loyer,

Secretary