

Crawford County Library Board meeting held Tuesday, Feb. 8, 2000 at the Frederic Community Library. Members present: T. Wright, J. Hammond, S. Hartman, R. Priebe, S. Pinkelman, County Commissioner, T. Compton, Library Director, M.K. Hinkle, Recording Secretary, K. Verlinde, Frederic Librarian, J. Wakeley, County Treasurer, several citizens of Frederic..

Meeting called to order by President T. Wright at 3:00 p.m.

Motion by J. Hammond, second by R. Priebe to accept the minutes of the January 11 meeting. All ayes, motion passed.

Financial report reviewed.

Motion by J. Hamond, second by R.Priebe to approve vouchers #3657-3687 with the exception of #3662 and 3666. Roll call vote: J. Hammond aye, T. Wright aye, S. Hartman aye, R. Priebe aye. All ayes, motion passed.

No Action Correspondence
From M. Perez
Chamber News
Michigan Librarian

Action Agenda Items

Motion by S. Hartman, second by J. Hammond to have Monte Burmeister re-write contract with City of Grayling regarding property. All ayes, motion passed.

J. Wakeley reviewed with the Board the fax sent by Paul Wygocki of Dickson Wright concerning the bond proposal. Tom O'Brien of Riebschleger and O'Brien has completed the architectural drawings. Tom will be asked to attend the March board meeting. A public hearing will be held Thursday, March 9 at 7 p.m. in the Circuit Courtroom at the Court House to discuss the bond proposal. The architects and bond counsel will be asked to attend.

Motion by R. Priebe, second by J. Hamond to authorize payment for the preliminary drawings only from Riebschleger and O'Brien. All ayes, motion passed.

By-laws, policys and procedures as amended will be approved next month.

R. Priebe will look at Drop Box to see if it can be welded.

Letter from K. Verlinde outlining current services and possible future services reviewed.

Motion by J. Hammond, second by R. Priebe to authorize \$200 for an electric sign for the Frederic Library. K. Verlinde will contact M. Bindschatel of Murray's Signs. All ayes, motion passed.

Several citizens spoke about the need for additional hours at the Frederic Library, also the need for a bike rack.

Motion by J. Hammond, second by R. Priebe to change the hours at the Frederic Library beginning February 21, 2000. Hours will be Monday, Tuesday, Thursday 1 - 7, Saturday 10 - 4, also Kelly will work at the Crawford County Library on Fridays from 10 - 4. All ayes, motion passed.

Letter from Judi Stillion regarding Loleta Fyan and Walter Kaiser awards.

Motion by J. Hammond, second by R. Priebe to nominate Ed Parks for the Walter Kaiser award. All ayes. motion passed. T. Wright will handle the paperwork.

Motion by R. Priebe, second by J. Hammond to accept the Library campaign plan. All ayes, motion passed.

Committee Reports - none

Directors Report

Citizens Who Wish To Speak

Barbara Green thanked the Board for a very informational meeting.

Meeting adjourned 4:35 p.m.

Next Board meeting will be Tuesday, March 14, 2000 at 3:00 p.m.



Mary Kay Hinkle
Recording Secretary

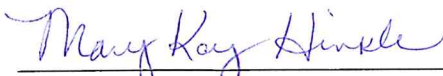
A special meeting of the Crawford County Library Board was held Wednesday, February 23, 2000 at Grayling Township Hall. Board members present: T. Wright, J. Hammond, S. Hartman, R. Priebe. Also present: T. O'Brien of Riebschleger and O'Brien, T. Compton, Library Director, M.K. Hinkle, Recording Secretary.

Meeting called to order by President T. Wright at 4:30 p.m.

A conference call was placed to Ed Park. Mr. Parks went over the preliminary drawings of the new Library with the Board and Tom O'Brien.

After the phone call, the board reviewed color schemes. Tom O'Brien will meet with S. Hartman and J. Hammond at the Library Friday, February 25, 2000 at 4:00 p.m. to review drawings using colors the Board chose.

Meeting adjourned 6:05 p.m.



Mary Kay Hinkle
Recording Secretary