

Special meeting of the Crawford County Library Board held Thursday, March 9, 2000 in the Circuit Courtroom of the Crawford County Courthouse. Board members present: T. Wright, J. Hammond, S. Hartman, R. Priebe. Also present: T. Compton, Library Director, M.K. Hinkle, Recording Secretary, D. Rieblschleger, Architect, P. Compo, County Controller, L. Corlew, Commissioner liason to Library Board, J. Wakeley, Country Treasurer, several citizens

The special meeting to hold a public hearing on the proposed new Library was called to order by Board President T. Wright at 7:00 p.m.

Roll call of Board members present: J. Hammond, T. Wright, S. Hartman, R. Priebe.

T. Wright presented the proposed drawings of the new Library and also stated that the bond proposal is not only for a new Library in Grayling, but to also upgrade the branch Libraries in Frederic and Lovells. There are also plans to open a branch Library in the new Beaver Creek Township Hall offices.

Questions from the audience included the following:

What street will the new Library be on.

Where will the main entrance be

What funds have been seen aside for infastructure, maintaining the system, hiring of new employees

What about future problems such as a a new roof

Why no basement

What will the height of the stacks be

How many years will the bonds be for

Was anyone on the state level consulted

Were professional Library consultants considered

T. Wright stated that future plans include hiring a Children's Librarian and increasing staff.

Public hearing closed at 7:50 p.m.

Regular session opened at 7:51 p.m.

There being no further business, it was motioned by J. Hammond, and seconded by R. Priebe to adjourn at 7:52 p.m.

Meeting adjourned.



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Mary Kay Hinkle  
Recording Secretary

Crawford County Library Board meeting held Tuesday, March 14, 2000. Board members present: S. Hartman, B. Green, J. Hammond, R. Priebe, T. Wright. Absent: T. Compton, Library Director. Also present: L. Corlew, Commissioner liaison to Board, M.K. Hinkle, Recording Secretary.

Meeting called to order by President T. Wright at 3:10 p.m.

Motion by R. Priebe, second by J. Hammond to approve the minutes of the February 8 meeting and the minutes of the special meetings of February 23 and March 9. Ayes 4, abstain 1 (B. Green as she was not present at the meetings) Motion passed.

Balance sheet and financial information presented.

Motion by J. Hammond, second by B. Green to approve vouchers #3688-3716 for payment. Roll call vote: R. Priebe aye, S. Hartman aye, B. Green aye, J. Hammond aye, T. Wright aye. Motion passed.

#### No Action Correspondence

Access Newsletter  
Chamber News  
From Hanson Hills  
Legislative Council  
To K. Verlinde  
From P. Compo  
To K. Reynolds  
Re: M. Vreeland

#### Action Agenda Items

Motion by B. Green, second by R. Priebe to accept the Dress Code as amended. All ayes, motion passed.

Motion by B. Green, second by S. Hartman to table accepting the By-Laws until the April meeting. All ayes, motion passed.

Motion by J. Hammond, second by B. Green to accept the Internet Use policy as amended. All ayes, motion passed.

Drop box has been repaired by CSI.

April Board meeting will be held in Lovells.

Motion by R. Priebe, second by S. Hartman to authorize Crawford County Library to join GUDA with T. Wright as the representative. All ayes, motion passed.

Motion by J. Hammond, second by R. Priebe that monies received from the Save-Share Program go the Friends Of the Library, with the exception of the Kiwanis share which will continue to support the RIF program. All ayes, motion passed.

S. Hartman will look into the cost of a neon sign and coat rack at Sam's Club For the Frederic Library.

Motion by B. Green, second by J. Hammond to authorize M.K. Hinkle and B. Duby to attend a Customer Service workshop April 26.

Committee Reports

Land Acquisition - M. Burmeister is working on the purchase agreement.

Directors Report

T. Wright will be working with the former Human Relations Director of Weyerhaeuser on obtaining grants from the Weyerhaeuser Company.

T. Wright read a draft of the letter concerning the new Library to be sent to the Avalanche for publication.

Fundraisers (ideas) discussed.

Meeting adjourned 4:35 p.m.

**NEXT BOARD MEETING TUESDAY, APRIL 11, 2000 WILL BE HELD AT THE  
LOVELLS COMMUNITY LIBRARY AT 3: 00 P.M.**

*Mary Kay Hinkle*

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Mary Kay Hinkle  
Recording Secretary