

## Alpena County George N. Fletcher Public Library

211 N. First Avenue Alpena, Michigan 49707-2893

> Phone: 989-356-6188 Fax: 989-358-0123 www.alpenalibrary.org

#### Board of Trustees Meeting Wednesday, May 15, 2024 4:00 pm AGENDA

#### \*Action Needed

- 1. Call to Order
- 2. Approval of Agenda
- 3. Review and Approval of Minutes April 17, 2024 Board Meeting and Minutes April 15, 2024 Special Board Meeting
- 4. Financial Reports
- 5. Review and Approval of Bills
- 6. Director's Report and Leadership Team Report
- 7. Friends of the Library Report
- 8. Public Comment
- 9. Old Business
  - a. Material Reconsideration Request Appeal\*
  - b. Collection Development Policy Discussion
  - c. Millage Committee Update
- 10. New Business
  - a. Presentation on Library MakerLab-Nancy, Technology Specialist
- 11. Board Comments
- 12. Adjournment

Next Board Meeting: June 19, 2024

#### Minutes of the Regular Meeting of the Alpena County George N. Fletcher Public Library Board of Trustees

Call to Order: A meeting of the Alpena County Library Board of Trustees was called to order on Wednesday, April 17, 2024, at 4:01 pm. by President Joseph Garber.

#### Present:

Board of Trustees: Joseph Garber, Dustin Budd, Michelle Cornish, Lauren Mantlo, Quintin Meek

Staff: Debra Greenacre, Jessica Luther, Beth DeCaire

Friends: Diane Guigar Pilgrim

**Approval of Agenda:** It was moved by Cornish with support from Mantlo to approve the agenda as presented. The motion passed.

**Review and Approval of Minutes:** It was moved by Budd with support from Cornish to accept the minutes from the March 20, 2024, regular meeting and April 3, 2024, special meeting. The motion passed.

**Financial Reports:** The Financial Reports were reviewed. Garber directed it to be filed as presented subject to final audit.

**Review and Approval of Bills:** It was moved by Mantlo and supported by Budd that both sets of bills as presented be approved. The motion passed.

**Director and Leadership Team Report:** The written report was reviewed. Greenacre explained that there have been thefts of the battery packs operating the automatic soap dispensers in the public restrooms. Luther gave an overview of upcoming programs.

**Friends of the Library Report:** Guigar Pilgrim reported that the Friends of the Library Board will be electing officers at their May 1, 2024, meeting and working on fundraising ideas. She shared that they are hoping to open a year-round used bookstore in June.

#### **Public Comment:**

Dorothy Boyk, Maple Ridge, stated that the American Library Association elected a Marxist as their President and ALA leadership is encouraging the grooming of young children. She suggested that the professional library staff be terminated and replaced with minimum wage workers. She added that she will not vote to fund the library.

Mark Hunter, Alpena, shared that he is disappointed with the Board of Trustees' Bylaws. He stated that he looked into the placement of the title *All Boys Aren't Blue* at other libraries in the state and found that some had it in the adult section and others in the YA section. He asked what the selection process was for joining the library's Teen Advisory Board and mentioned that when he was a board member, he had asked that members of the group present at a board meeting.

Shaelyn Lampinen, ACC student, stated that books like *All Boys Aren't Blue* are important for teens experiencing difficult life situations. She asked if the book would have been an issue if the characters had been heterosexual.

Julie Byrnes, Alpena, read from *All Boys Aren't Blue* and stated that a book like this would not help someone experiencing incestual assault. She stated that publishers should not be determining what audience books are appropriate for and that librarians are not needed for a library if that is the case.

Abigail Platt, ACC student, stated that YA literature fills a necessary role in reflecting diverse life experiences and a wide range of themes. Ultimately, it is up to the reader to determine their maturity level when reading about these experiences and themes. She added that harmful information and images can be found anywhere but books are a safe place to discover these themes.

Nycki Cuddie, Alpena resident and educator, stated she spends her days with kids in grades 6-12, she emphasized that they have access to the internet and it is the job of a parent to monitor their children, not the library.

Jen Myers, Presque Isle County, requested that regulations be put into place on the placement of books within the collection and the use of a ratings system. She asked how she can submit a question to the board and stated that she had filed appeals for the reconsideration of two books, *It's Perfectly Normal* and *All Boys Aren't Blue*.

Kaitlyn Moffat, Alpena, asked that there be a healthy conversation about what materials are coming in and out of the library and how the community can assess the content. She asked what evidence there was to support the benefits of reading books like *All Boys Aren't Blue* for survivors and stated that in her professional opinion as a mental health care professional, it would likely cause secondary trauma.

Dr. Donald Spaeth stated that he felt that some of the library trustees are uncomfortable with the American Library Association. He added that exposure to sexual content should not happen before puberty so as not to interfere with brain development. He provided Garber with additional petition signatures.

Molly Stepanski, Alpena business owner and Alpena Public School parent, asked the trustees why a small group of people should be allowed to dictate what is available in the library and where. Stepanski shared the verbiage of an online petition requesting that the board follow the guidelines set forth by ALA, the

Michigan Library Association, and the library profession. She stated she had 600 signatures on the petition.

Sarah Waters, Alpena, stated she agreed with Stepanski's statements and delivered a letter to the board.

Nonie Muller, Alpena, shared that she was a retired registered nurse working in mental health care. She stated that mental health issues cannot be solved by reading a book. She added that the members of the community pay for the library and want a say in what the library does. They would like to know what all of the policies and procedures are for the library.

#### **Old Business:**

A. Millage: The Board of Trustees held a special meeting on April 15, 2024, to approve new ballot language requesting a renewal of the .7462 mill for ten years. The ballot language will be presented to the Alpena County Commissioners on April 23, 2024.

#### **New Business:**

- A. Community Foundation Funds Request: A resolution was presented authorizing Greenacre to request \$3,190 from the Community Foundation Fund for the purchase of a book bike. It was moved by Cornish with support from Mantlo to approve the resolution. The motion passed. A signed copy of the resolution is attached to the minutes.
- **B.** Unauthorized Agenda Addition: Budd read from the State of Michigan's Oath of Office for public officials. He stated that he wanted to be clear that there is no requirement for him to pledge an oath to the American Library Association or the Michigan Library Association.
- C. Presentation Clare Membiela, Library Law Consultant, Library of Michigan: Membiela presented on the legal and fiduciary responsibilities of the Library Board of Trustees and Library staff in terms of material challenges and the relocation of items. She advised the board to consult with their lawyer before making any decisions regarding the relocation of an item. A memo was provided to the trustees. A copy of the memo is attached.

#### (Meek arrived at 5:17 pm)

**D.** Material Reconsideration Request Appeal: The Board of Trustees received an appeal to the January 9, 2024, decision by the Library's Reconsideration Committee to not relocate the book *All Boys Aren't Blue* from the Teen/YA Collection to the Adult Collection.

Meek stated that he did not think there was anything within the collection guidelines that indicate the book should be moved.

Cornish agreed with Meek and shared that it is the right of a parent to determine what their child can and cannot read. She does not agree with moving the book.

Budd stated that he was reviewing the timeline for the material challenge and felt strongly that one of the steps had been missed and needed to be revisited since a one-on-one meeting with the requestor had not been held. Luther replied that a response had been sent to the requestor and no meeting had been requested. Luther requested a closed session be held since there was an implied complaint that library processes were not followed. Budd asked that the requestor be allowed to join the closed session. This was denied. Greenacre requested a closed session. This was denied. Cornish suggested that the board seek legal advice before moving any further on this issue.

Budd moved with support from Meek that Greenacre and two board members meet with the requestor and members of the group they are representing within the next 7-10 days. The motion passed with Mantlo in opposition and Cornish abstaining.

#### **Board Comment:**

Garber requested that the Policy Committee meet soon.

**Adjournment:** It was moved by Meek with support from Cornish to adjourn the meeting. **Garber** declared the meeting adjourned at 6:37 pm. The next regular meeting will be Wednesday, May 15, 2024, at 4:00 pm.

Respectfully submitted,

Michelle Cornish Secretary

Jessica Luther Recording Secretary

#### Minutes of a Special Meeting of the Alpena County George N. Fletcher Public Library Board of Trustees

**Call to Order:** A special meeting of the Alpena County Library Board of Trustees was called to order on Monday, April 15, 2024, at 11:31 am. By President Joseph Garber.

#### **Present:**

Board of Trustees: Joseph Garber, Michelle Cornish, Lauren Mantlo, Quintin Meek

Staff: Debra Greenacre Excused: Dustin Budd

**Approval of Agenda:** There were no additions to the agenda.

#### **Old Business:**

**A.** Millage: Ballot Language and Resolution: It was moved by Cornish with support from Meek to adopt a resolution to approve the ballot language for the millage request of a renewal of .7462 that expired in 2023. The motion passed.

**Other:** Garber asked the Board of Trustees if they received letters from ALA, MLA, Superiorland and Dillon Geshel regarding the book appeal. Cornish, Meek and Mantlo have received them. Cornish and Garber can attend the County Commissioners' meeting on Tuesday, April 23, 2024. Discussion took place regarding Clare Membiela's presentation on Wednesday and that Board Members should get questions to Debra prior to the meeting. The Board received a letter from the Girl Scouts thanking the Library for their support of their Silver Award Project that Don LaBarre helped them with.

**Adjournment:** Garber declared the meeting adjourned at 11:45am. The next regular meeting will be Wednesday, April 17, 2024, at 4pm.

Respectfully submitted:

Michelle Cornish Secretary Debra Greenacre Recording Secretary

# Alpena County Library Profit & Loss Budget Performance January through April 2024

|                                                                           | Jan - Apr 24             | Budget                   | \$ Over Bud              | % of Budget     |
|---------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|-----------------|
| Ordinary Income/Expense                                                   |                          |                          |                          |                 |
| Income                                                                    | 1 005 052 00             | 4 000 044 00             | 2.000.04                 | 00.89/          |
| 403.000 · Millage<br>566.006 · Director's Salary Reimbursement            | 1,095,953.96<br>1,208.72 | 1,098,014.00<br>5,000.00 | -2,060.04<br>-3,791.28   | 99.8%<br>24.2%  |
| 573.000 · Local Comm. Stabilize Share Tax                                 | 25,504.98                | 70,000.00                | -44,495.02               | 36.4%           |
| 574.000 · State Aid                                                       | 14,554.02                | 29,314.00                | -14,759.98               | 49.6%           |
| 581.004 · Olive Steele Fund                                               | 0.00                     | 700.00                   | -700.00                  | 0.0%            |
| 581.005 · Superiorland Library Co-op                                      | 0.00                     | 600.00                   | -600.00                  | 0.0%            |
| 581.006 · Gifts/Grants-Designated                                         | 6,510.11                 | 5,000.00                 | 1,510.11                 | 130.2%          |
| 581.007 · Gifts/Grants-Undesignated                                       | 90.67                    | 5,000.00                 | -4,909.33                | 1.8%            |
| 602.000 · Author Income                                                   | 2,166.54                 | 15,000.00                | -12,833.46               | 14.4%<br>47.1%  |
| 607.002 · Photocopy Fees<br>607.003 · Out of District Fees                | 2,119.98<br>364.92       | 4,500.00<br>1,500.00     | -2,380.02<br>-1,135.08   | 24.3%           |
| 642.002 · Merchandise Sales                                               | 67.00                    | 50.00                    | 17.00                    | 134.0%          |
| 658.000 · Book Fines                                                      | 171.00                   | 100.00                   | 71.00                    | 171.0%          |
| 658.001 · Penal Fines                                                     | 0.00                     | 100,000.00               | -100,000.00              | 0.0%            |
| 658.002 · ILL-MelCat                                                      | 5.23                     | 250.00                   | -244.77                  | 2.1%            |
| 658.004 · Book/Video Material Replacement                                 | 114.18                   | 300.00                   | -185.82                  | 38.1%           |
| 665.000 · Interest on Investments                                         | 2,970.97                 | 1,000.00                 | 1,970.97                 | 297.1%          |
| 667.000 · Conference Room Rental                                          | 270.47                   | 100.00<br>10,000.00      | 170.47<br>-2,025.00      | 270.5%<br>79.8% |
| 674.001 · Library Improvement Fund<br>674.004 · Friends of the Library    | 7,975.00<br>5,352.67     | 5,000.00                 | 352.67                   | 107.1%          |
| 674.005 · READ for Adults Program                                         | 0.00                     | 400.00                   | -400.00                  | 0.0%            |
| 674.007 · Special Collections- Income                                     | 45.00                    | 15,000.00                | -14,955.00               | 0.3%            |
| 674.200 · Cook Endowment Fund                                             | 0.00                     | 5,000.00                 | -5,000.00                | 0.0%            |
| 676.000 · Miscellaneous                                                   | 166.98                   | 500.00                   | -333.02                  | 33.4%           |
| Total Income                                                              | 1,165,612.40             | 1,372,328.00             | -206,715.60              | 84.9%           |
| Gross Profit                                                              | 1,165,612.40             | 1,372,328.00             | -206,715.60              | 84.9%           |
| Expense                                                                   |                          |                          |                          |                 |
| 701.000 · Salaries/Per Diem                                               | 186,406.19               | 631,060.00               | -444,653.81              | 29.5%           |
| 710.000 · Social Security/Medicare                                        | 13,851.20                | 49,000.00                | -35,148.80               | 28.3%           |
| 710.001 · Retirement/MERS                                                 | 34,904.12                | 109,000.00<br>105,040.00 | -74,095.88<br>-74,834.24 | 32.0%<br>28.8%  |
| 710.002 · Hospitalization<br>710.003 · "In Lieu of" Hospitalization       | 30,205.76<br>4,000.00    | 10,500.00                | -6,500.00                | 38.1%           |
| 710.005 · Life Insurance                                                  | 436.76                   | 1,500.00                 | -1,063.24                | 29.1%           |
| 710.006 · Workers Compensation                                            | 43.00                    | 1,100.00                 | -1,057.00                | 3.9%            |
| 727.000 Office Supplies                                                   | 2,327.47                 | 7,800.00                 | -5,472.53                | 29.8%           |
| 727.001 · Postage                                                         | 381.84                   | 1,200.00                 | -818.16                  | 31.8%           |
| 728.000 · Special Collections- Expense                                    | 838.38                   | 3,000.00                 | -2,161.62                | 27.9%<br>10.0%  |
| 728.001 · Cook Endowment - Expense<br>730.000 · Book Collection           | 500.00<br>6,520.55       | 5,000.00<br>40,000.00    | -4,500.00<br>-33,479.45  | 16.3%           |
| 731.000 · Book Collection 731.000 · Databases                             | 2,134.74                 | 6,000.00                 | -3,865.26                | 35.6%           |
| 731.000 Batabases<br>731.001 · E- Media Services                          | 2,850.00                 | 2,850.00                 | 0.00                     | 100.0%          |
| 731.002 · Periodicals                                                     | 3,336.75                 | 3,500.00                 | -163.25                  | 95.3%           |
| 731.003 · Audio/Visual                                                    | 1,364.89                 | 6,000.00                 | -4,635.11                | 22.7%           |
| 731.004 · Technology Hardware                                             | 1,109.71                 | 3,000.00                 | -1,890.29                | 37.0%           |
| 731.005 · Technology Software                                             | 674.33                   | 3,000.00                 | -2,325.67<br>-538.01     | 22.5%<br>73.1%  |
| 732.000 · Equipment<br>735.006 · Gifts/Grants Designated                  | 1,461.99<br>1,602.23     | 2,000.00<br>5,000.00     | -3,397.77                | 32.0%           |
| 801.000 · UPRLC/SIRSI fees                                                | 8,101.96                 | 33,000.00                | -24,898.04               | 24.6%           |
| 801.001 · RIDES                                                           | 0.00                     | 5,000.00                 | -5,000.00                | 0.0%            |
| 801.002 · ILL (Interlibrary Loans)                                        | 121.99                   | 400.00                   | -278.01                  | 30.5%           |
| 801.003 · Unique Mgmt.                                                    | 29.55                    | 200.00                   | -170.45                  | 14.8%           |
| 801.101 County Settlements                                                | 88.95                    | 392.00                   | -303.05                  | 22.7%           |
| 802.000 · Professional Services                                           | 2,013.58<br>0.00         | 4,000.00<br>6,500.00     | -1,986.42<br>-6,500.00   | 50.3%<br>0.0%   |
| 802.001 · Audit/Financial Oversight<br>803.000 · Authors                  | 5,100.00                 | 15,000.00                | -9,900.00                | 34.0%           |
| 805.000 · Additions                                                       | 30.00                    | 3,000.00                 | -2,970.00                | 1.0%            |
| 816.000 · County Admin Overhead                                           | 2,062.50                 | 4,161.00                 | -2,098.50                | 49.6%           |
| 850.000 · Communications                                                  | 6,377.27                 | 14,000.00                | -7,622.73                | 45.6%           |
| 860.000 · Travel                                                          | 0.00                     | 2,000.00                 | -2,000.00                | 0.0%            |
| 920.000 · Utilities                                                       | 13,045.34                | 37,000.00<br>3,500.00    | -23,954.66<br>-1,241.71  | 35.3%<br>64.5%  |
| 930.000 · Repair/Maintenance-General<br>930.001 · Repair/Maintenance-HVAC | 2,258.29<br>0.00         | 21,000.00                | -1,241.71                | 0.0%            |
| 550.001 Nepali/illiantenance-nvAc                                         | 0.00                     | 21,000.00                | 21,000.00                | 3.070           |

# Alpena County Library Profit & Loss Budget Performance January through April 2024

|                                           | Jan - Apr 24 | Budget       | \$ Over Bud | % of Budget |
|-------------------------------------------|--------------|--------------|-------------|-------------|
| 930.002 · Repair/Maintenance-Supplies     | 1,541.91     | 5,500.00     | -3,958.09   | 28.0%       |
| 955.000 · Friends of the Library Expenses | 6,550.07     | 5,000.00     | 1,550.07    | 131.0%      |
| 956.002 · Programs Expense                | 866.76       | 12,000.00    | -11,133.24  | 7.2%        |
| 965.000 · READ for Adults                 | 488.60       | 1,300.00     | -811.40     | 37.6%       |
| 969.001 · Copy Machine Expense            | 3,804.92     | 12,000.00    | -8,195.08   | 31.7%       |
| 969.002 Insurance                         | 749.60       | 7,000.00     | -6,250.40   | 10.7%       |
| 969.003 · Kathy Currier Condo Assoc Exp   | 0.00         | 1,700.00     | -1,700.00   | 0.0%        |
| 969.004 Public Relations/Print            | 202.00       | 1,000.00     | -798.00     | 20.2%       |
| 991.000 · Debt Service - Principal        | 125,000.00   | 125,000.00   | 0.00        | 100.0%      |
| 992.000 · Debt Service - Interest         | 29,500.00    | 57,125.00    | -27,625.00  | 51.6%       |
| Total Expense                             | 502,883.20   | 1,372,328.00 | -869,444.80 | 36.6%       |
| Net Ordinary Income                       | 662,729.20   | 0.00         | 662,729.20  | 100.0%      |
| Net Income                                | 662,729.20   | 0.00         | 662,729.20  | 100.0%      |

## Alpena County Library Balance Sheet

As of April 30, 2024

|                                                         | Apr 30, 24             |
|---------------------------------------------------------|------------------------|
| ASSETS                                                  |                        |
| Current Assets Checking/Savings                         |                        |
| 001.000 · Library cash in bank                          | 1,500.00               |
| 004.000 · Petty Cash on hand                            | 200.00                 |
| 007.000 · Library payroll                               | 26,086.45              |
| 016.000 ⋅ Cash with County                              | 955,707.37             |
| Total Checking/Savings                                  | 983,493.82             |
| Other Current Assets                                    |                        |
| 019.000 · Taxes receivable                              | 876,147.68             |
| 021.000 · Beneficial Interest - CFNEM                   | 180,338.00             |
| 084.000 · Due from other fund                           | 158,763.50             |
| Total Other Current Assets                              | 1,215,249.18           |
| Total Current Assets                                    | 2,198,743.00           |
| TOTAL ASSETS                                            | 2,198,743.00           |
| LIABILITIES & EQUITY Liabilities Current Liabilities    |                        |
| Other Current Liabilities<br>202.001 · Accrued expenses | 40.000.00              |
| 257.000 · Accrued wages                                 | 19,230.63<br>11,540.00 |
| 339.000 · Deferred Revenue - Grants                     | 10,151.00              |
| 360.000 · Deferred revenue                              | 1,034,911.79           |
| Total Other Current Liabilities                         | 1,075,833.42           |
| Total Current Liabilities                               | 1,075,833.42           |
| Total Liabilities                                       | 1,075,833.42           |
| Equity                                                  |                        |
| 375.000 · Restricted-Special Collections                | 1,936.00               |
| 399.000 · Unrestrict (retained earnings)                | 458,244.38             |
| Net Income                                              | 662,729.20             |
| Total Equity                                            | 1,122,909.58           |
| TOTAL LIABILITIES & EQUITY                              | 2,198,743.00           |

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#### BALANCE SHEET FOR ALPENA COUNTY Period Ending 04/30/2024

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Fund 721 LIBRARY PENAL FINE FUND

| GL Number                          | Description                                                             | Balance                   |  |
|------------------------------------|-------------------------------------------------------------------------|---------------------------|--|
| *** Assets ***                     |                                                                         |                           |  |
| 721-000-002.000                    | SAVINGS                                                                 | 97,303.43                 |  |
| Total A                            | ssets                                                                   | 97,303.43                 |  |
| *** Liabilitie                     | s ***                                                                   |                           |  |
| 721-000-272.000<br>721-000-273.000 | UNDIST INT INC<br>UNDISTRIB FINES                                       | 134.30<br>97,169.13       |  |
| Total L                            | iabilities                                                              | 97,303.43                 |  |
| *** Fund Balan                     | ce ***                                                                  |                           |  |
| Total F                            | und Balance                                                             | 0.00                      |  |
| Beginni                            | ng Fund Balance                                                         | 0.00                      |  |
| Ending                             | Revenues VS Expenditures<br>Fund Balance<br>iabilities And Fund Balance | 0.00<br>0.00<br>97,303.43 |  |

## Alpena County Library Vendor Balance Detail

As of May 7, 2024

|                                      | Date       | Num                 | Split                                    | Amount       |
|--------------------------------------|------------|---------------------|------------------------------------------|--------------|
| Amazon Capital Services              | 05/07/2024 | 11RY-JD37-JH7G      | -SPLIT-                                  | 806.14       |
| Authors Unbound                      | 05/07/2024 | 4544                | 803.000 · Authors                        | 5,100.00     |
| Book Page                            | 05/07/2024 | S82574              | 955.000 · Friends of the Library Expense | 414.00       |
| Foster, Swift, Collins & Smith, P.C. | 05/07/2024 | 883055              | 802.000 · Professional Services          | 637.00       |
| Frontier                             | 05/07/2024 | 04/2024             | 850.000 · Communications                 | 270.05       |
| GFL Environmental                    | 05/07/2024 | 0065691526          | 930.000 · Repair/Maintenance-General     | 64.11        |
| Hartford                             | 05/07/2024 | 136466511406        | 710.005 · Life Insurance                 | 107.40       |
| Ingram Library Services              | 05/07/2024 | 81243548-81664426   | 730.000 · Book Collection                | 1,968.24     |
| John Smolens                         | 05/07/2024 | 05/02/2024          | 956.002 · Programs Expense               | 89.00        |
| MERS Mich. Employ. Retire. Serv.     | 05/07/2024 | 00154441-1          | 710.001 · Retirement/MERS                | 8,424.28     |
| New Readers Press                    | 05/07/2024 | 25531               | 965.000 · READ for Adults                | 170.39       |
| Nicolet National Bank - MC           | 05/07/2024 | 04/30/2024          | -SPLIT-                                  | 994.34       |
| Sherwin Williams                     | 05/07/2024 | 1106-7              | 930.000 · Repair/Maintenance-General     | 11.98        |
| Superiorland Library Cooperative     | 05/07/2024 | 4360                | 801.000 · UPRLC/SIRSI fees               | 7,277.01     |
| T-Mobile                             | 05/07/2024 | 979300803 3/21-4/20 | 850.000 · Communications                 | 198.95       |
| TOTAL                                |            |                     | =                                        | \$ 26,532.89 |



Corporate Account Name: ALPENA COUNTY LIBRARY Account Name: ALPENA COUNTY LIBRARY

Corporate Number: 169921 Account Ending In: 4130

|                          | Corporate Accou | nt Summary                          |                              |
|--------------------------|-----------------|-------------------------------------|------------------------------|
| Previous Account Balance | \$984.30        | Statement Closing Date              | 04/30/2024                   |
| Payments and Credits     | \$984.30        | Days This Period                    | 30                           |
| Purchases and Debits     | \$994.34        | Credit Limit                        | \$10,000.00                  |
| Cash Advances            | \$0.00          | Available Credit                    | \$9,005.00                   |
| Fees                     | \$0.00          | Cash Limit                          | \$3,000.00                   |
| Finance Charges          | \$0.00          | Available Cash                      | \$3,000.00                   |
| New Ending Balance       | \$994.34        |                                     | 49,000.00                    |
| Total Amount of Disputes | \$0.00          | Payment Due Date Payment Amount Due | <b>05/26/2024</b><br>\$30.00 |

Questions? View your account information online at www.nicoletbank.com or call our Customer Service Center toll free at 1-877-864-6525 or 1-800-369-0226.

Send Billing Inquiries and Correspondence to:

P.O. Box 2087, Omaha, NE 68103-2087

Mail Payments to: P. O. Box 1300, Green Bay, WI 54305.

#### **Important Information**

THANK YOU FOR CHOOSING NICOLET NATIONAL BANK FOR YOUR CREDIT CARD NEEDS.

728.000 - 105,82 731.003 - 75.60 781.005- 299.50 735,006-119,00 756,002- 4.97 \$50,000 = \$65.00 930,000-165.12

955.000 - 159.00

+otal 994.34 RECEIVED Acct.# 5.7.27

Nicolet National Bank P.O. Box 1300 Green Bay WI 54305-1300



Account Ending In

4130

**Payment Due Date New Balance** 

05/26/2024 \$994.34

Minimum Payment Due

\$30.00

Make Check Payable To:

994,34

00008860 ALPENA COUNTY LIBRARY 0103 211 N FIRST AVE ALPENA MI 49707-2809 գրովերիոնկուկիրելիունիուկիրելիկիկինիութեւնին

Nicolet National Bank P.O. Box 1300 Green Bay WI 54305-1300 



Account Name: ALPENA COUNTY LIBRARY

Account Number Ending In: 4130

|              | Corporate Account Activity |                    |                                     |          |  |
|--------------|----------------------------|--------------------|-------------------------------------|----------|--|
|              | A COUNT                    | TY LIBRARY<br>4130 |                                     |          |  |
| Post<br>Date | Tran<br>Date               | Reference Number   | Transaction Description             | \$Amount |  |
| 04/16        | 04/16                      | 8559281FV00XSN7GL  | PAYMENT MAIL THANK YOU GREEN BAY WI | 984.30-  |  |
|              |                            |                    | Total Activity                      | 984.30-  |  |
|              |                            |                    | Total Fees This Period              | 0.00     |  |
| 04/30        | 04/30                      |                    | Interest Charge on Purchases        | 0.00     |  |
| 04/30        | 04/30                      |                    | Interest Charge on Cash Advances    | 0.00     |  |
|              |                            |                    | Total Interest This Period          | 0.00     |  |

|              |              |                   | Cardholder Account Activity          |                       |
|--------------|--------------|-------------------|--------------------------------------|-----------------------|
|              | GREEN        |                   |                                      | Total Amount \$994.34 |
| Post<br>Date | Tran<br>Date | Reference Number  | Transaction Description              | \$Amount              |
| 04/01        | 04/01        | 7541823FQ5PDBJGA3 | EIG*CONSTANTCONTACT.CO WALTHAM MA    | 850,000 - 55.00       |
| 04/01        | 04/01        | 5270715FD09FT3ZNV | THE HOME DEPOT #2760 ALPENA MI       | 930,000 - 71.94       |
| 04/01        | 04/01        | 8271116FQ000GZ1VP | REMOTEPC 818-275-5909 CALABASAS CA   | 731.005-299.50        |
| 04/08        | 04/08        | 5550036FK2E6YN1LY | WALMART.COM WALMART.COM AR           | 731.003 - 75.60       |
| 04/11        | 04/11        | 5543286FP5VYKRSBV | THE HOME DEPOT 2760 ALPENA MI        | 67.77 - 936 > 228.97  |
| 04/15        | 04/15        | 5554750FS61AXHHFA | HAGLEY MUSEUM & LIBRAR WILMINGTON DE | 159 - 728,000 20.00   |
| 04/17        | 04/17        | 7541823FW5RH62MXA | ANC*FOLD3.COM 18006130 LEHI UT       | 17 28.030-49.95       |
| 04/18        | 04/18        | 5543286FX5XT8B5KP | WALMART.COM 800-925-6278 AR          | 756.002 - 4.97        |
| 04/18        | 04/18        | 8271116FX0008B69L | INTERCAMBIOESLRESOURCE BOULDER CO    | 735.006 - 119.33      |
| 04/18        | 04/18        | 8211755FX0004K7B9 | HUMBLEFAX RIDGEWOOD NJ               | 8 €0,000 10.00        |
| 04/23        | 04/23        | 7541823G25RXW9EJ4 | WEB*JUSTHOST.COM BURLINGTON MA       | 728.000 - 35.87       |
| 04/26        | 04/26        | 5270715G609FY9TW2 | THE HOME DEPOT #2760 ALPENA MI       | 930,000 23.21         |

| Finance Charges     |                              |                                     |                 |  |
|---------------------|------------------------------|-------------------------------------|-----------------|--|
| Type of Balance     | Annual Percentage Rate (APR) | Balance<br>Subject To Interest Rate | Interest Charge |  |
| Purchases           | 13.40% (v)                   | \$0.00                              | \$0.00          |  |
| Cash Advance        | 28.40% (v)                   | \$0.00                              | \$0.00          |  |
| Balance Transfer    | 13.40% (v)                   | \$0.00                              | \$0.00          |  |
| (v) = variable rate |                              |                                     |                 |  |

| 2024 Total Year-to-Date        |        |
|--------------------------------|--------|
| Total fees charged in 2024     | \$0.00 |
| Total interest charged in 2024 | \$0.00 |



## Alpena County George N. Fletcher Public Library

211 N. First Avenue Alpena, Michigan 49707-2893 Phone: 989-356-6188 Fax: 989-358-0123 www.alpenalibrary.org

### Director's Report April 10-May 8

#### Administrative

Signed checks and all paperwork for bills, payroll, deposits

Worked with Library Attorney on Millage documents

Emailed Millage Election documents to County Clerk

Worked on proposed edits to the Employee Handbook with input from Beth and

Jessica-will present to the Board Personnel Committee

**Drafted Special Meeting Minutes** 

Emailed Community Foundation for funds for the bookbike

Jessica and I met with Special Collections Department to discuss how to move forward after Don's departure

**Board Reports** 

Many day-to-day conversations and interactions with staff regarding everything library

#### Meetings

April 10-Dillon and Clare regarding Book Appeal

April 15-Special Board Meeting

April 15-Millage Committee Meeting

April 16-Children's Book Salesperson

April 22-Meeting with STAC group, Joe, Lauren and Nancy

April 23-County Commissioners' Meeting

May 1-Friends of the Library Meeting

May 8-All staff meeting

Many individual and team staff meetings



## Alpena County George N. Fletcher Public Library

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#### Personnel

Don has resigned from Head of Special Collections and Marlo will be taking back over as Head of Special Collections. Carly is moving from Library Assistant (18 hours per week) to Information Services Specialist (34 hours per week). Tina is moving from Circulation Services Manager to Youth Services. We are splitting the Youth Services Department with Tina focusing on children up to age nine and Autumn focusing on tween and teens.

#### **Programs and Services**

Check out our newsletter for monthly events Summer Reading Program begins June 15

#### Leadership Team Report-May 15, 2024

#### Jessica, Assistant Director

Completed final report for Great Michigan Read

Interviews with WATZ and Darby Hinkley regarding library programs and services

Submitted funding request to United Way for a second hygiene cabinet-received \$1,000

#### Beth, Business Manager

Payroll and Bills-everything Financial

Finalized breakroom upgrade options with Well-being Committee Members

Contacted US Bank and Xerox to obtain information on upcoming copy machine lease contract expiration

#### Don, Special Collections Department

April 1923 Flood program with Besser-25 attendees

NEMGS tour of Special Collection-15 attendees

Pat Labadie and team tour of collections-4 attendees

#### **Autumn, Youth Services**

Planning Flower Fest storytime

Hosted All Saints Kindergarten visit-15 students

Animal Experience Program-200 plus in attendance! We hosted 2 goats, 2 rabbits, a miniature mule, several litters of kittens, 2 types of geckos, a corn snake, a parrot, and a bearded dragon.

#### Nancy, Technology

MakerLab is open 1st Saturday of the month

Help Desk Program for staff is set to launch on May 20

Planning MakerLab activities for the summer

#### **Tina, Public Services**

Met with Amber from Huron Pines to go over Garden Celebration May 11

New Library of Things added to the collection-two metal detectors, an additional outdoor movie kit, yard Yahtzee, two DVD players (both currently checked out), a nature adventure backpack, two birding backpacks, giant sorry game and corn hole toss game

Pre-eclipse celebration brought in 133 participants who wanted glasses and some stayed for the activities

#### Meg, Technical Processing

Ordered, Processed/Cataloged all new materials

Proctored two exams for patrons

Helped cover circulation desk several days and processed transits when needed

#### Matt, Facilities

Working on new display case for Special Collections and Library exhibits

### MONTHLY CIRCULATION REPORT

TO: Alpena County Library Board

FROM: Director - Alpena County Library

### April 2024

| Monthly Circulation:                                                                                                                               | 2023                               | 2024                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------|
| Materials Lent                                                                                                                                     | 5,432                              | 5,241                          |
| Hotspots                                                                                                                                           |                                    | 7                              |
| E-media Materials                                                                                                                                  | 1133                               | 965                            |
| E-Magazines                                                                                                                                        | 88                                 | 313                            |
| Kanopy                                                                                                                                             | 298                                | 252                            |
| Total Monthly Circulations                                                                                                                         | 6,951                              | 6,778                          |
| Number of Days Open                                                                                                                                | 24                                 | 26                             |
| Inventory Totals:                                                                                                                                  | 2023                               | 2024                           |
| Books                                                                                                                                              | 56,654                             | 54,013                         |
| Temporary Titles (Magazines)                                                                                                                       | 1,865                              | 1691                           |
| A/V (CD/BKCD/Toys)                                                                                                                                 | 1,773                              | 1439                           |
| Videos & DVD                                                                                                                                       | 2,855                              | 3081                           |
| Internet, Microform, E-book, Unknown                                                                                                               | 2,777                              | 2401                           |
| Total                                                                                                                                              | 65,924                             | 62,625                         |
| Library Cards:                                                                                                                                     | 2023                               | 2024                           |
| Total # of Library Card Holders                                                                                                                    | 8,775                              | 9,240                          |
| Interlibrary Loans/SIRSI Holds:                                                                                                                    | 2023                               | 2024                           |
| # of ILL Requests made (OCLC/MelCat) (borrowed                                                                                                     |                                    | 158                            |
| # of ILL Requests filled by ACL (lending)                                                                                                          | 115                                | 110                            |
| SIRSI Holds made by Alpena Users (lending)                                                                                                         | 609                                | 502                            |
| SIRSI Requests filled from ACL (borrowed)                                                                                                          | 607                                | 549                            |
| Internet Usage:                                                                                                                                    | 2023                               | 2024                           |
| Public Computers Usage                                                                                                                             | 742                                | 791                            |
| Wifi Usage                                                                                                                                         |                                    | 4446                           |
| Year to Date                                                                                                                                       | 2581                               | 13551                          |
| Information Services:                                                                                                                              | 2023                               | 2024                           |
|                                                                                                                                                    |                                    | 307                            |
| 3                                                                                                                                                  | 144                                |                                |
| # of Information Transactions                                                                                                                      | 144<br>72                          |                                |
| 3                                                                                                                                                  | 72                                 | 69<br><b>1141</b>              |
| # of Information Transactions Special Collections Transactions                                                                                     | 72<br>468                          | 69<br><b>1141</b>              |
| # of Information Transactions Special Collections Transactions Year to Date  Additions- Items created                                              | 72<br>468<br>Additions             | 69<br>1141<br>Additions        |
| # of Information Transactions Special Collections Transactions Year to Date  Additions- Items created Books (Books,Paperbacks & LP)                | 72<br>468                          | 69<br>1141<br>Additions        |
| # of Information Transactions Special Collections Transactions Year to Date  Additions- Items created Books (Books,Paperbacks & LP)  A/V (CD/BKCD) | 72<br>468<br>Additions             | 69<br>1141<br>Additions<br>191 |
| # of Information Transactions Special Collections Transactions Year to Date                                                                        | 72<br>468<br>Additions<br>364<br>1 | 69                             |

| TOTAL | 455 | 265 |
|-------|-----|-----|
|       |     |     |

| Large Conference Room Uses: |        | Programs | Attendance- |
|-----------------------------|--------|----------|-------------|
| General                     |        | 2        | 333         |
| Ages 0-5                    |        | 3        | 95          |
| Ages 6-11                   |        | 3        | 17          |
| Ages 12-18                  |        | 1        | . 21        |
| Adult                       |        | 5        | 96          |
| Public Uses                 |        | 12       | 382         |
|                             | TOTALS | 26       | 944         |

| <b>Small Conference Room Uses:</b> | Programs | Attendance |
|------------------------------------|----------|------------|
| General                            | 10       | 24         |
| Ages 0-5                           | 5        | 20         |
| Ages 6-11                          |          |            |
| Ages 12-18                         | 3        | 20         |
| Adult                              |          |            |
| Public Uses                        | 17       | 90         |
| Technical (individual) Help        | 18       | 21         |
| Total                              | 43       | 151        |

| Outreach Programming | 1 | 625  |
|----------------------|---|------|
| Library Visits       |   | 6030 |
| New Cards Issued     |   | 102  |

| Special collections in-person use | 83 | 83 |
|-----------------------------------|----|----|
|-----------------------------------|----|----|

#### **Social Media Stats**

#### Facebook

Post Reach: 47,000 (# of people who saw a post at least once)
Post Engagements: 1500 (# of Likes, Comments, and Shares)

Total Page Follows: 4000

## Instagram

Total Posts: 11 Total Stories: 9

Accounts Reached: 497 (# of people who saw a post at least once)
Content Interactions: 214 (# of Likes, Comments, and Shares)

Page Followers: 1,200

| Patron Area |   | # Checkouts |
|-------------|---|-------------|
| Alpena-City |   | 2497        |
| Alpena-Twn  |   | 1379        |
| Grean-Twn   |   | 84          |
| Long-Rapid  | • | 135         |
| MapleRidge  |   | 139         |

| Ossineke   | 174 |
|------------|-----|
| Other      | 168 |
| Sanborn    | 132 |
| Wellington | 11  |
| Wilson     | 182 |

READ Board Report May 8, 2024

To: Debra Greenacre and the

Board of Alpena County George N. Fletcher Public Library

From: READ Adult Literacy Program Leslie Kirchoff and Pat Garant

#### Tutors

Active tutors: 17 Inactive tutors: 8

#### Students:

Currently receiving services: 17 Tutoring Hours: March 2024: 155.75

#### **Book Circulation:**

Returned: 13 Checked Out: 18

- The READ Program presented at the monthly library staff meeting. Through our Google slides presentation, we were able to give an overview of the READ Program's mission, and it's valuable service to our community.
- Attended the HSCC (Human Service Coordinating Council) meeting. Along with over 40 other nonprofit organizations in our community, we were able to share information about the READ Program.
- During 2023:
  - 158 READ Program books and/or materials were used by tutors and their learners
  - Tutors reported 1,125 tutoring hours (including preparation time for lessons). The Independent Sector estimates the value of a volunteer hour in 2023 as \$33.49. Therefore, the value of the tutor hours in 2023 equates to \$37,676.
  - Nine new tutors attended new tutor training (5 attended the training in person at the library and 4 participated in ProLiteracy's online tutor training.

R.E.A.D. ADULT LITERACY PROGRAM

## Alpena County George N. Fletcher Public Library



Where can you find a lovelier place than Alpena in the Spring? It's fairly bursting out there with trees opening their blooms and newborn leaves to the sun, tulips and crocuses pushing through, robins bobbing in the grass...

As the season changes we thought you may enjoy an update on R.E.A.D. Program activities. You tutors have been busy! We currently offer services to seventeen learners: two for math instruction (GED and high school), five for basic literacy, and ten for ESL (from Mexico, China, Korea, Brazil, Lebanon). Your impact on improving lives is clearly present. Thank you!

After Memorial Day, the R.E.A.D. office will be staffed on Wednesday mornings only (9—noon) and this continues through the summer. We are available other times if you need us, just let us know.

June brings no changes to the library's hours, which are Monday –Thursday 9am-8pm, Friday 9 am-7pm, Saturday 9am-4pm and closed Sunday.

Enjoy these lovely days!

#### MAY-JUNE 2024

In this issue:

Seasonal Update

Words & Music

Thank You 2

Teaching Tip

The library enjoyed its first Words & Music, with 'Dr. Tom'
Ferguson and the piano. The songs of Johnny Mercer - including "Moon River," "Accentuate the Positive," and "One for My Baby (and

One More for the Road) brought smiles and tapping toes to all. This will happen the second Wednesday of every month. Mark May 8th on your calendar for music of performers at Detroit's legendary Flame Show Bar.



## READ Adult Literacy Program

211 N. First Ave. Alpena, MI 49707

989-356-6188 ext. 15 readprogram@alpenalibrary.org



Discover. Connect.
Grow.

#### Thank You

Thank you for your commitment to improve literacy in our community. Your willingness to share your time and your talents is making Alpena a better place to live! READ tutor volunteers contributed approximately 1,125 hours in the last year. The Independent Sector, a leadership forum for charities, values volunteer time in 2023 at \$33.49 per hour. Using those figures, the Alpena READ volunteers contributed more than \$37,676.00 in the past year. Thank you for your contribution to our program.



## **Teaching Tips**

Who doesn't love a good podcast? With an ESL learner, podcasts can be a perfect way to combine language learning with cultural lessons, or provide a listening—focused activity to learn new vocabulary, topics or pronunciation.

6 Ways to Use Podcasts with ESL learners

- 1. Listening activities—focused listening. Website may provide transcripts to help with planning.
- 2. Fill-in-the-blank activities if you have the transcript, print it and delete certain words. Learner listens to fill in the blank.
- 3. Introducing a new topic you can listen first to familiarize your-self or to select most relevant segments.
- Summarizing Learner listens to podcast then writes a summary
- 5. Listening for tone and fluency learners can hear English spoken in a natural way
- 6. Learning about American Culture curious ESL learners can expand their knowledge of topics of interest

Try these: Everybody ESL https://everybodyesl.simplecast.com/

Draningian https://propuncion.com/podecet.orchives

## MAYORAL PROCLAMATION MAY IS GARDEN MONTH IN THE CITY OF ALPENA

Monday, May 6, 2024

WHEREAS, the Friends of Alpena Area Gardens was formed in 2023 as a collaborative effort to beautify gardens throughout the City of Alpena; and

WHEREAS, individuals from the Alpena Senior Citizen Center, Huron Pines, Alpena Garden Club, Pied Piper School, the Master Gardener Program, the Alpena Downtown Development Authority, and the City of Alpena have collaborated to bring the group's projects to life and raise awareness of the City's Adopt-A-Garden program; and

WHEREAS, the group's efforts have resulted in an increase in adoptions of the City's gardens by various citizens and community service groups; and

WHEREAS, the group's efforts have also increased partnerships between various public, private, and educational entities to beautify areas within the City with additional flowers and garden spaces:

WHEREAS, the group has organized events each weekend in May to beautify City gardens and raise awareness about ways to get involved with the group's efforts including;

A Sip Cider & Dish Dirt event at Presque Isle Farm Cider on May 4;

The Piped Piper Spring Plant Sale on May 10 and May 11;

Storytime in the Garden with Alpena County George N. Fletcher Public Library on May 11;

An Invasive Species Walk & Talk with Huron Pines along the Great Lakes Maritime Heritage Center with Huron Pines on May 18;

The Downtown Flower Planting & Clean-Up Day on May 25; and

WHEREAS, the Friends of Alpena Area Gardens intends to organize events each May moving forward to encourage the positive benefits of gardening and encourage community involvement to tend to gardens throughout the City;

NOW, THEREFORE, I, Cindy Johnson, by virtue of the authority vested in me as Mayor of the City of Alpena, DO HEREBY PROCLAIM,

MAY AS GARDEN MONTH WITHIN THE CITY OF ALPENA.

Signed, at Alpena, Michigan on this 6th day of May, 2024.

Cindy Johnson, Mayor