

## **Negaunee Public Library Board**

**May 16, 2017**

1. Call to order
2. Secretary's Report (Approval of the Minutes)
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
7. Unfinished Business
  - a. Summer Reading Programs update
  - b. Pioneer Days authors event
  - c.
8. New Business
  - a. Comic/graphic novel e-books
  - b.
9. Adjourn

Next meeting: June 20, 2017

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the meeting of April 25, 2017.

Members present: L. Jandron, L. Perucco, J. Sandstrom, A. Sundine, J. Holman, Library Director.

Members absent: D. Nelson (exc.)

Meeting called to order at 10:20am by A. Sundine. Minutes of the previous meeting, read and approved.

Public Comment: None

Financial Report: All bills paid as of April 1, 2017. Report received from J. Holman.

Communications: None

Librarian's Report: Received monthly report from J. Holman. Tickets from PAAC for the musical "Once Upon a Mattress" were received for drawings to be held at our library. The first drawing will be held on Monday May 15 at 5:00pm.

Our summer reading programs will begin in seven weeks, the end of the school year being June 9. This years theme is "Build a Better World."

Unfinished Business: None

New Business: None

Meeting adjourned at 10:35am.

Respectfully submitted,

*Laura Jandron, Secretary*

Laura Jandron, Secretary

**Negaunee Public Library**

**Financial Report**

May 16, 2017

All bills were paid May 1, 2017.

Bills to be paid June 1, 2017:

Baker & Taylor	29.79
McNaughton Books	89.25
MicroMarketing	78.42 (audiobooks & large print)
Superiorland Library Cooperative	475.00 (annual Overdrive fee)

