

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

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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)

