

Negaunee Public Library Board

June 20, 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. Comic/graphic novel e-books
 - c. Friends and township dropbox update
 - d.
8. New Business
 - a. Clerk increase proposal
 - b.
9. Adjourn

Next meeting: July 18, 2017

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the May 16, 2017 meeting.

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

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

Public Comment: None

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

Communications: Jessica received an email from a patron from the Clinton-Macomb Public Library. He and his family have participated in the Reading Rugrats for several years, and wanted to let her know what a wonderful program it has been for his children. These, along with many other library programs are an excellent introduction to reading for our young people.

Librarian's Report: Received monthly report from J. Holman. Many donations have been received for our summer reading program from local businesses. A Kick-Off party is new this year, held at the YMCA. During Pioneer Days, on Friday July 7, the library will hold an author event. Participating will be Michael Carrier (mystery), Vickie Fee (fiction), Rondi Olson (Christian fiction).

Unfinished Business: None

New Business: D. Nelson is looking into digital subscriptions for our library, Marvel Unlimited being a vendor mentioned. He will try to have more information at our next meeting.

Meeting adjourned at 10:45am.

Respectfully submitted,

Laura Jandron, Secretary
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Negaunee Public Library

Financial Report

June 20, 2017

All bills were paid June 1, 2017.

Bills to be paid July 1, 2017:

Baker & Taylor	181.66
McNaughton Books	89.25
MicroMarketing	167.43 (audiobooks)
Midwest Collaborative for Library Services	2,410.00 (ILL courier service)
Superiorland Library Cooperative	380.53 (firewall, new monitor)

