

## Negaunee Public Library Board

July 18, 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. Friends and township dropbox update
  - c.
8. New Business
  - a. Junior teen advisory board proposal
  - b.
9. Adjourn

Next meeting: August 15, 2017

### Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the June 20, 2017 meeting.

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

Meeting called to order at 10:15am by A. Sundine, President. Minutes of the previous meeting approved as read.

Public Comment: None

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

Communications: None

Librarian's Report: The summer reading programs are off to a good start, with an increase of children participating. There are several special events during the summer reading, with the library now hosting a "Next Chapters Book Club", sharing the enjoyment of reading on Fridays in the Reading Room. Members take turns reading aloud from a shared book.

Unfinished Business: D. Nelson reported back on digital subscriptions for our library. The comics go back to 1963 and are unfiltered. All Marvel comics can be used on I pads and your computer. There will be one password for the library, and parental permission will be required for those under 18. A motion was made by L. Perucco, 2<sup>nd</sup> by D. Nelson, to accept the offer of the Friends of the Library to sponsor this for one year on a trial basis at the cost of \$69.00. Motion passed.

The grant for the township dropbox was received for \$3000.00 We are also waiting to see if we get the grant from the CSTA. An awesome amount of money, and a sincere thank you to Mr. Joe Holman for all the work he put into making this possible.

New Business: A motion was made by J. Sandstrom, 2<sup>nd</sup> by L. Perucco, to increase the hours of the library clerk position. Motion passed.

Meeting adjourned at 10:50am.

Respectfully submitted,

*Laura Jandron, Secretary*  
Laura Jandron, Secretary

