

Negaunee Public Library Board

January 16, 2018

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.
8. New Business
 - a. Election of officers
 - b. Approval of 2018 meeting dates
 - c. 2018 budget
 - d.
9. Adjourn

Next meeting: February 20, 2018

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the meeting of October 17, 2017.

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

Absent (exc.) L. Perucco

Meeting called to order at 10:15am by. Pres. A. Sundine. Minutes of the Sept. 2017 meeting, approved as read.

Public Comment: None

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

Communications: None

Librarian's Report: Report handed out by J. Holman. JTAG teen group is doing well, and the students are all excited, planning now for a Halloween party.

Unfinished Business: A young three yr. old has now completed the "1000 Books Before Kindergarten" at our library. There is another child who is half way through the program.

New Business: The planning for the JTAG Halloween party is in full swing. There will be costumes, games, and treats. Posters and decorations are now being made, and the Friends group will be providing some of the treats.

Jessica has noted her vacation days for Nov., and we have set our next meeting for Tuesday, Nov. 28th.

Meeting adjourned at 10:30am.

Respectfully submitted,

Laura Jandron, Secretary
Laura Jandron, Secretary

Negaunee Public Library

Financial Report

January 16, 2018

All bills were paid through January 1, 2018.

Bills to be paid February 1, 2018:

Baker & Taylor	123.80
McNaughton Books	89.25
MicroMarketing	108.72 (audiobooks)
Orbit Technology	375.00 (annual copier contract)
Upper Peninsula Region of Library Cooperation, Inc.	1,368.80 (quarterly automated system costs)

