

Negaunee Public Library Board

July 31, 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. Strategic planning
 - b. Summer Reading programs
 - c. Salaries
 - d. Library board recruitment update
 - e.
8. New Business
 - a. Jessica's vacation
 - b. Superiorland Library Cooperative plan of service meeting
 - c. McNaughton subscription
 - d.
9. Adjourn

Next meeting: August 21, 2018

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the meeting of June 19, 2018.

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

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

Public Comment: None

Financial Report: All Bills paid as of June 1, 2018, report received from J. Holman. The Friends of the Library have purchased a shelf for the children's section, and jv NF books, which is greatly appreciated.

Communications: None

Librarian's Report: Jacob Stine has been hired for the new library clerk position. To the best of our library history, Jacob has the honor of being the first male library employee since the 1890's.

Unfinished Business: The strategic planning committee is going well, as reported by committee member A. Sundine. There is good communication within the group, and there are good ideas for our library, with a focus on community and looking for ways we need to improve.

Summer reading programs have begun, with 50 children and tweens signed up. The Usborne Books & More sale is being held in our library on June 19th, and Harry Potter and Star Wars parties are some highlights for the summer season. The adult program is also very popular and entry slips for the drawings are filling up our birdcage.

There are also several authors scheduled and a book signing during Pioneer Week.

New Business: We are in need of new board members as we are now down to three.

Meeting adjourned at 10:50 am.

Respectfully submitted,

Laura Gardner, Sec'y

Negaunee Public Library

Financial Report

July 17, 2018

All bills were paid through July 1, 2018.

Bills to be paid August 1, 2018:

Baker & Taylor	166.85
Demco	132.82 (library supplies)
Infogroup	430.00 (Polk City Directory)
MicroMarketing	128.22 (audiobooks)
Popular Subscription Service	276.07 (magazines)

