

Negaunee Public Library Board

January 29, 2019

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. Film screening – Waiting for Wiig
 - b. 2019 budget (informational)
 - c.
8. New Business
 - a. Election of officers
 - b. Approval of 2019 meeting dates
 - c. Summer reading programming
 - d.
9. Adjourn

Next meeting: February 19, 2019

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the meeting of Dec. 18, 2018.

Members present: J. Beck, L. Jandron, A. Sundine, J. Holman, Library Director. Absent (exc). J. Sandstrom

Also present: Savannah Rayner (new member)

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

Public Comment: None

Financial Report: All bills paid through Dec. 1, 2018. Bills listed to be paid as of Jan. 1, 2019.

Communications: None

Librarian's Report: Report handed out by J. Holman. The annual state aid report for fiscal year 2017 was submitted, once the strategic plan for our library was adopted by the city council.

It was noted that the Friends of the Library held a small book and vinyl record sale on Dec. 3rd which went well. About a third of the records were sold, leaving us with some much needed storage in the basement.

Unfinished Business: Our strategic plan was adopted by the city council at their last meeting. We discussed ideas as to what happens next as we continue to work on the plan. Can we get representation from the twp. on our library board? J. Holman will plan to get on the agenda for a presentation at the next twp. meeting. It was encouraging to hear that since our book box was installed at the twp. hall a little over a year ago, we have added more than 100 twp. members to our library.

We discussed film licensing and what it will involve, receiving a summary of responses from other libraries on the subject.

New Business: We officially welcomed our new board member Savannah Rayner. J. Holman also informed us of her coming vacation plans.

Meeting adjourned at 11:00am.

Respectfully submitted,

Laura Jandron

Negaunee Public Library

Financial Report

January 15, 2019

All bills were paid through January 1, 2019.

Bills to be paid February 1, 2019:

Baker & Taylor	190.69
MicroMarketing	142.49 (audiobooks)
Orbit Technology	375.00 (annual copier contract)

