

Negaunee Public Library Board

March 19, 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. Checkout statistics – juvenile versus overall
 - b.
8. New Business
 - a. Library of Michigan beginning workshop
 - b.
9. Adjourn

Next meeting: April 23, 2019

Officers:

President: Al Sundine

Vice President: Savanna Rayner

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the February 19, 2019 meeting.

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

Meeting called to order by L. Jandron at 10:20am.

Secretary's Report: Minutes of the January 29, 2019 meeting were read and approved.

Public Comment: None

Financial Report: All bills paid as of Feb. 1, 2019. Received report from J. Holman.

Communications: None

Librarian's Report: Monthly report handed out by J. Holman. Friends of the Library Valentine's Tea was held on February 12th, and was well attended despite the foul weather that day. TV 6 interviewed J. Holman on both our setup day and the tea.

There will be a few storytime changes with two new programs beginning in March.

Unfinished Business: Election of Officers was held for 2019. A motion was made by L. Jandron, 2nd by J. Beck to continue the same officers as previously, and adding S. Rayner as Vice President in place of J. Sandstrom. Motion carried.

New Business: The 2018 Annual Report was handed out by J. Holman, and discussed.

The meeting of April 16 was changed to April 23, 2019.

Meeting adjourned at 11:00am.

Respectfully submitted,

Jenny Gessie-Beck
ACTING SECRETARY

Negaunee Public Library

Financial Report

March 19, 2019

All bills were paid through March 1, 2019.

Bills to be paid April 1, 2019:

Baker & Taylor	295.33
Book Farm	119.70 (country books, paid for by Friends of the Library)
Charter/Spectrum	48.98 (monthly internet)
Troy Graham, performer	150.00
MicroMarketing	127.49 (audiobooks)

