

Negaunee Public Library Board

May 21, 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. Summer reading programs update
 - b. Community Foundation grant update
 - c.
8. New Business
 - a. Magazine subscriptions
 - b.
9. Adjourn

Next meeting: June 18, 2019

Officers:

President: Al Sundine

Vice President: Savanna Rayner

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the April 30, 2019 meeting.

Members present: J. Beck, L. Jandron, S. Rayner, A. Sundine, J. Holman, Library Director.

Absent: (exc) J. Sandstrom

Meeting called to order by A. Sundine at 10:15am.

Secretary's Report: Minutes of the meeting of April 23, 2019 were read and approved.

Public Comment: None

Financial Report: Report received from J. Holman, all bills paid as of April 1, 2019. It was noted that the subscription to the Junior Library Guild is well worth the \$16-\$17 per book that we pay.

Communications: None

Librarian's Report: Monthly report received from J. Holman. Friends of the Library held a "Forgotten Favorites" book and vinyl sale at the library.

Despite the weather, the sale netted about \$80 for their group.

During the month of April, the J-Tag Group and some parents spent time at an open swim. Also on the agenda was a "slime party" which was definitely fun for all involved.

Unfinished Business: A circulation summary was handed out for March, showing total adult and juvenile print, and total non-print. It was decided to do this on a quarterly basis.

New Business: Vacation time policy (part-time emp.)

"Any part-time employee of our library must submit a written, provided form at least two weeks in advance when requesting vacation time."

Motion passed.

Meeting adjourned at 11:00.

Respectfully submitted,

Laura Jandron

Negaunee Public Library

Financial Report

May 21, 2019

All bills were paid through May 1, 2019.

Bills to be paid June 1, 2019:

Baker & Taylor	313.43
Charter/Spectrum	48.98 (monthly internet)
PaleoJoe	300 (paleontology program)
MicroMarketing	133.46 (audiobooks)
Superiorland Library Cooperative	1519.29 (1/2 first state aid payment)

