

## Negaunee Public Library Board

July 16, 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. Summer reading programs update
  - c.
8. New Business
  - a. Grow with Google Grant
  - b.
9. Adjourn

Next meeting: August 20, 2019

Officers:

President: Al Sundine

Vice President: Savanna Rayner

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the meeting of June 25, 2019.

Members present: J. Beck, L. Jandron, A. Sundine, J. Holman, Library Director. Also present Dory Shaffer, our summer intern.

Absent (exc.) J. Sandstrom, S. Rayner

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

Secretary's Report: Minutes of the previous meeting were read and approved.

Public Comment: None

Financial Report: Report received from J. Holman, all bills paid as of June 1, 2019.

Communications: None

Librarian's Report: On our summer reading calendar, Music with Troy Graham saw 18 adults and 35 children in attendance. For PaleoJoe: Dinosaurs...in space?? the library had 37 adults and children. The Monday Building Storytime is also doing well.

Unfinished Business: The registration for summer reading has gone well, with an increase over last year.

The library board has agreed to accept Popular Subscription Service for a total cost of \$241.88, for magazines.

New Business: Dory Shaffer has been hired as our youth services summer intern, and with the help of the grant from the Community Foundation of Marquette County, she will not be working for "free", as the posted position was originally listed as unpaid.

Ms. Shaffer listed her experience in library, and substitute teaching, and her plans for the future in MLIS at Wayne State beginning in 2020.

She is already working with the teen advisory group and has many plans for them throughout the summer.

Meeting adjourned at 10:45am

Respectfully submitted,

*Tarra Jandron, Secretary*

**Negaunee Public Library**

**Financial Report**

June 16, 2019

All bills were paid through July 1, 2019.

Bills to be paid August 1, 2019:

Baker & Taylor	379.81
Charter/Spectrum	48.98 (monthly internet)
MicroMarketing	123.23 (audiobooks)
Superiorland Library Cooperative	51.15 (3 boxes of spine labels)

