

Negaunee Public Library Board

February 20, 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
 - a. 2017 annual report
7. Unfinished Business
 - a. Update: Valentine's Tea
 - b.
8. New Business
 - a. Inclement weather policy
 - b. Leslie's resignation
 - c. Strategic planning
 - d. Lakeview Elementary – literacy month reading challenge
 - e.
9. Adjourn

Next meeting: March 20, 2018

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the January 16, 2018 meeting.

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

Absent (exc.) D. Nelson, L. Perucco

Meeting called to order at 10:20am by Pres. A. Sundine. Minutes of the
October, 17, 2017 meeting approved as read.

Public Comment: None

Financial Report: All bills paid as of Jan. 1, 2018. Financial report handed
out by J. Holman. 2018 budget, approved by the city council was also
received.

Communications: None

Librarian's Report: The Marvel Unlimited service is now being used by our
patrons.

Our J-TAG has held a Halloween party and a Holiday party. Both well
attended with a very enthusiastic group of young people.

For the 2017 year, J. Holman has informed the library board that our
patronage has increased. The public seems to be using the library for
traditional services, such as materials, programs and meeting space,
computers not being used quite as much as previously.

Unfinished Business: None

New Business: Election of officers - J. Sandstrom made a motion to continue
the same officers, 2nd by L. Jandron. Motion passed.

Meeting dates - motion by J. Sandstrom, 2nd by L. Jandron to approve the
2018 meeting dates. Motion passed.

Meeting adjourned at 10:45am.

Respectfully submitted,

Laura Jandron, Secretary

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Negaunee Public Library

Financial Report

February 20, 2018

All bills were paid through February 1, 2018.

Bills to be paid March 1, 2018:

| | |
|---|--|
| Baker & Taylor | 148.96 |
| McNaughton Books | 89.25 |
| MicroMarketing | 116.97 (audiobooks) |
| Upper Peninsula Region of Library Cooperation, Inc. | 180.12 (annual software subscription) |

