

Negaunee Public Library Board

March 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
7. Unfinished Business
 - a. Strategic planning
 - b. Lakeview Elementary – literacy month reading challenge (update)
 - c.
8. New Business
 - a. Spring party
 - b.
9. Adjourn

Next meeting: April 17, 2018

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the Feb. 20, 2018 meeting.

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

Absent (exc.) L. Perucco

Also present: Nate Heffron, city manager.

Meeting called to order by Pres. A. Sundine at 10:15am. Minutes of the previous meeting read and approved.

Public Comment: None

Financial Report: All bills paid as of Feb. 1, 2018. Report received from J. Holman.

Communications: None

Librarian's Report: Handed out by J. Holman, also received was the 2017 annual report.

Unfinished Business: The Valentine's Tea held by the Friends of the Library was a huge success. Many people attended, and the book sale also went well.

New Business: J. Sandstrom made motion to move due dates to the following day when the schools are closed for inclement weather. 2nd by L. Jandron, motion passed.

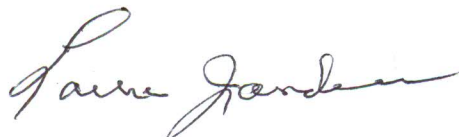
Our part-time employee has resigned to accept another position. The library is now looking for a replacement.

Strategic Planning: N. Heffron, our city manager spoke to the board on strategic planning, suggesting a five year plan. Community outreach with schools, senior centers, etc., should be considered, so as to grow more in services that we offer and more patrons.

It was decided to create a steering committee, D. Nelson making a motion to appoint A. Sundine, with a 2nd by L. Jandron for our representative. Motion passed.

J. Holman has partnered with Lakeview Elem. To have a library card challenge during Literacy month in March. The largest percentage of cards gained in a class ~~on~~ during "Literacy Night" ^{the month} will win a pizza party.

Meeting adjourned at 11:05am.



Negaunee Public Library

Financial Report

March 20, 2018

All bills were paid through March 1, 2018.

Bills to be paid April 1, 2018:

Baker & Taylor	142.65
McNaughton Books	89.25
MicroMarketing	161.47 (audiobooks)
Upper Peninsula Region of Library Cooperation, Inc.	40.00 (annual membership dues)

