

Negaunee Public Library Board

June 19, 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. Summer Reading programs
 - c.
8. New Business
 - a. Library board recruitment
 - b.
9. Adjourn

Next meeting: July 17, 2018

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the May 15, 2018 meeting. (the April meeting was cancelled)

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

Absent: (exc.) L. Perucco, A. Sundine

Meeting called to order at 10:15 by J. Sandstrom. Minutes of the March meeting were approved as read.

Public Comment: None

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

Communications: One of our patrons entered our name in a drawing at Snowbound Books during their Independent Book Store Day. We won a gift card, and through her generosity, we were fortunate to receive not one, but two gift cards to be used for our library.

Librarian's Report: Our J-Tag group is busy planning summer events, including the summer kickoff with the West End YMCA on June 12, and a Harry Potter themed party on June 27.

Unfinished Business: The Strategic planning committee has met twice, approved a survey for the public. The fourth grade classes have also taken this survey, and we hope that all children will do so.

The committee will focus on discussion groups and school involvement. Summer Reading Program will run from June 11 to July 27, for ages three and up. Finale parties will be on July 30 and 31st. J. Holman is in the process of getting prizes for the program.

New Business: The part-time clerk position is now open again, and we hope to fill it as soon as possible.

D. Nelson has taken a position with the city and will no longer be able to continue on our library board.

Laura Jandron, Secy

Negaunee Public Library

Financial Report

June 19, 2018

All bills were paid through June 1, 2018.

Bills to be paid July 1, 2018:

Baker & Taylor	133.86
Book Farm	646.38 (juv. NF, funds from Friends)
Demco	254.04 (shelf, funds from Friends)
McNaughton Books	89.25
MicroMarketing	123.25 (audiobooks)

