

Negaunee Public Library Board

August 28, 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. Budget
 - c.
8. New Business
 - a. New board member
 - b. Mango Languages
 - c.
9. Adjourn

Next meeting: September 18, 2018

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of July 31, 2018.

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

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

Public Comment: None

Financial Report: All bills paid as of July 31, 2018. Report received from J. Holman.

Communications: None

Librarian's Report: The Star Wars party, held by the Junior Teen Advisory Group (JTAG) was well attended and the teens had a wonderful time.

The Usborne Books & More sale held in June was also very successful.

Our third annual Pioneer Days author signing was held with six authors participating in the event. Attendance doubled from last year and ABC10 interviewed young adult author Talen Williams of Detroit (an NMU alum) and Jessica.

Unfinished Business: The Strategic Planning committee met in June and will meet again in August.

Approx. 300 surveys have been returned, and Wed. August 15, there will be a Focus Group meeting at the Senior Center for the public.

Summer Reading programs are sadly coming to an end, another successful season with many young people and adults participating in our events.

The library board is recommending a salary increase for our library director and the asst. librarian. L. Jandron made a motion, with a 2nd by J. Sandstrom to present this to the city manager and the council. The board has suggested a minimum of a 5 % increase in salary. Motion passed.

J. Holman has received one applicant so far, for our library board.

New Business: J. Holman will cancel our Mc Naughton subscription, the lease ending on Sept. 30 of this year.

J. Holman will attend the Plan of Service meeting for the Coop. On Aug. 17.

J. Holman is tying the knot on Saturday, Aug. 4th and will be on vacation from Aug. 2 to Aug. 13th. Good luck and best wishes.....from all of us.....

Meeting adjourned 11:13am.

Respectfully submitted,

Laura Jandron, Sec'y.

Negaunee Public Library

Financial Report

August 21, 2018

All bills were paid through August 1, 2018.

Bills to be paid September 1, 2018:

Baker & Taylor	204.30
MicroMarketing	93.49 (audiobooks)
Superiorland Library Cooperative	47.94 (receipt paper)
	1413.83 (second state aid payment)

