

Negaunee Public Library Board

December 4, 2018

1. Call to order
2. Secretary's Report (Approval of the Minutes)
3. Public Comment
4. Communications
5. Unfinished Business
 - a. Strategic Plan – approval
 - b.
6. New Business
 - a.
7. Adjourn

Next meeting: December 18, 2018

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of October 16, 2018.

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

Also present: City Manager, N. Hefron, P. Christensen, Consultant.

This meeting also included a Public Hearing on our library Strategic Plan, moving toward a proposed three year plan.

Meeting called to order at 10:10 by A. Sundine. Minutes of the meeting of August 28, 2018 were read and approved.

Public Comment: None

Financial Report: All bills paid as of Oct. 1, 2018. Budget reports, Listing of Director benefits handed out by J. Holman.

Communications: None

Librarian's Report: Report handed out by J. Holman, also the annual report for the UPRLC meeting which our director attended in Sept.

Public Hearing on the library Strategic Plan.

The strategic planning process was discussed in great length. The strengths and weaknesses of our library were to be narrowed down to four of each which we felt were most important. A public survey had been taken earlier asking about the use of our library and what services were needed, and the effectiveness of our current facilities, library and staff. The Strategic Planning Committee will continue to work on this.

Unfinished Business: Budget report discussed, and Mango languages. This was tabled for the present time. It is a good resource, but expensive, and other libraries have found that it is not used a lot.

New Business: A film license for showing films as other libraries are doing was talked about. J. Holman is to find out how many people actually attend these events, and what costs would it entail. The films could be shown in the reading room.

Our next meeting will be held on November 13.

Meeting adjourned at 11:50am.

Respectfully submitted,

Laura Jandron, Sec'y

