

# **Negaunee Public Library Board**

**February 19, 2019**

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. Election of officers
  - b.
8. New Business
  - a. 2018 annual report
  - b.
9. Adjourn

Next meeting: March 19, 2019

**Officers:**

**President: Al Sundine**

**Vice President: Jeanne Sandstrom**

**Secretary: Laura Jandron**

## Negaunee Public Library Board

Minutes of the meeting of January 29, 2019.

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

Absent (exc.) J. Sandstrom

Meeting called to order by A. Sundine at 10:15am. Minutes of the meeting of  
Dec. 18, 2018 were approved as read.

Public Comment: None

Financial Report: All bills paid as of January 29, 2019. Report handed out by J.  
Holman.

Communications: None

Librarian's Report: Monthly report handed out by J. Holman. J-TAG held a  
pajama party which was greatly enjoyed.

Proctoring tests continue to be a popular service held at our library.

The Valentines Tea held by our Friends of the Library will be on Tuesday Feb. 12.

Unfinished business: The library will have screening for Waiting for Wiig on  
Monday April 1<sup>st</sup> at 6:00 pm. It will be a half hour film, with a suggestion for  
having someone reading stories in the library for any children in attendance during  
that time.

The 2019 budget sheets were handed out. The budget was approved by our city  
council, including \$2000 for special programming for our library.

New Business: Election of officers was postponed until the next meeting.

Motion made by L. Jandron, 2<sup>nd</sup> by S. Rayner, to approve the 2019 meeting  
dates. Motion passed.

This years theme for the Summer Reading Program is "Space." On tap we will  
have Cameron Zvara (magician) performing on Friday June 8<sup>th</sup>, and Joe Kchodl,  
an author and paleontologist speaking on space and dinosaurs, in mid-June.

J. Holman continues to look for additional programming, and for a grant for  
full Saturday openings during the summer.

Meeting adjourned at 11:30am.

Respectfully submitted,

*Laura Jandron, Secretary*

**Negaunee Public Library**

**Financial Report**

February 19, 2019

All bills were paid through Febr 1, 2019.

Bills to be paid March 1, 2019:

|                  |                          |
|------------------|--------------------------|
| Baker & Taylor   | 235.79                   |
| Charter/Spectrum | 48.98 (monthly internet) |
| MicroMarketing   | 187.46 (audiobooks)      |

