

## **Negaunee Public Library Board**

**April 30, 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. Checkout statistics – juvenile versus overall
  - b.
8. New Business
  - a. Vacation time policy (part-time employees)
  - b.
9. Adjourn

Next meeting: May 21, 2019

### **Officers:**

President: Al Sundine

Vice President: Savanna Rayner

Secretary: Laura Jandron

# NEGAUNEE Public Library Board

MINUTES OF THE MARCH 19, 2019 MEETING.

MEMBERS PRESENT: A. SUNDINE, S. RAYNOR, J.J-BECK, J. HOLMAN, library director.

ABSENT: L. JANDRON, J. SANDSTROM

MEETING CALLED TO ORDER BY A. SUNDINE AT 10:25 am.

SECRETARY'S REPORT: MINUTES OF THE FEBRUARY 19<sup>TH</sup> 2019 MEETING WERE APPROVED.

Public Comment: NONE

FINANCIAL REPORT: STANDS APPROVED. ( TROY GRAHAM WILL BE CONDUCTING A CREATIVE WRITING WORKSHOP AND MUSICAL PERFORMANCE ON APRIL 22nd 2019 AT A COST OF \$150.<sup>00</sup>)

COMMUNICATIONS: NONE

LIBRARIANS REPORT: NO COMMENTS, EXCEPT TO MENTION THAT THE OWNER OF MID-TOWN BAKERY MARYBETH KURTZ MAY POSSIBLY BE A JUDGE FOR THE CUPCAKE WARS.

UNFINISHED BUSINESS: CHECKOUT STATISTICS, JUVENILE VS. OVERALL

NEW BUSINESS: LIBRARY OF MICHIGAN BEGINNING WORKSHOP MAY 15-17<sup>TH</sup> 2019. MOTION WAS MADE BY AL SUNDINE THAT THE LIBRARY BOARD APPROVE JACOB STINE TO ATTEND THE LIBRARY OF MICHIGAN WORKSHOP, SECONDED BY SAVANNA RAYNOR. ALL APPROVED. THE NEXT MEETING WILL BE APRIL 23, 2019.

MEETING ADJOURNED AT 10:45 am.

RESPECTFULLY SUBMITTED,

Jenny Jessee-Beck  
(acting secretary)

## Negaunee Public Library

### Financial Report

April 23, 2019

All bills were paid through April 1, 2019.

Bills to be paid May 1, 2019:

Baker & Taylor	333.56
Cameron Zvara	250.00 (magician)
Charter/Spectrum	48.98 (monthly internet)
Junior Library Guild	963.90 (5 children's book subscriptions – 12 books per subscription; 60 books/year)
MicroMarketing	131.75 (audiobooks)

