

## Negaunee Public Library Board

June 18, 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. Summer reading programs update
  - b. Community Foundation grant update
  - c. Magazine subscriptions
  - d.
8. New Business
  - a. Introducing Dory
  - b. Teen Advisory Group
  - c.
9. Adjourn

Next meeting: July 16, 2019

### Officers:

President: Al Sundine

Vice President: Savanna Rayner

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the meeting of May 21, 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 10:20am.

Secretary's Report: Minutes of the April 30, 2019 read and approved.

Public Comment: None

Financial Report: The first state aid payment was received, approx. \$3,380, with one half going to the Superiorland Coop. for services they provide.

Financial report received, with all bills paid as of May 1, 2019.

Communications: Grant was received from the Comm. Foundation of Marq. County for \$2, 076.02. This will be used for summer programs, Sat. hours, and a stipend for an internship.

Librarian's Report: Report received from J. Holman. We will have six authors at our library during Irontown week.

J. Holman has interviewed a young woman for the youth services internship.

Unfinished Business: For our summer reading program, J. Holman has distributed more than 700 letters to Lakeview Elem. School, as well as more than 80 between Lily Pad Learning Center and Little Friends Children's Center. These letters include information about the summer reading program for children and teens, and a calendar of events for June and July. This will be a very busy summer for our library and our youth.

New Business: The board received an update on our magazine subscriptions. Several magazines were dropped because of lack of circulation among patrons. A discussion was held as to other ways to fund magazine subscriptions.

Meeting adjourned at 11:00am.

Respectfully submitted,

*Laura Jandron, Secretary*

## Negaunee Public Library

### Financial Report

June 18, 2019

All bills were paid through June 1, 2019.

Bills to be paid July 1, 2019:

Baker & Taylor	250.40
Charter/Spectrum	48.98 (monthly internet)
Hanna's Tea Times	61.14 (supplies for event)
MicroMarketing	106.25 (audiobooks)
Midwest Collaborative for Library Services	2,619.71 (annual courier fee)
*This works out to less than \$2 per book shipped via interlibrary loan.	
Scholastic Literacy Partnerships	50.23 (summer reading books)

