

Negaunee Public Library Board

October 15, 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
 - a. UPRLC Annual Meeting report
7. Unfinished Business
 - a. Sanborn Fire Maps renewal
 - b.
8. New Business
 - a. Invent @ NMU kiosk "inventor chat"
 - b. Vacations
 - c.
9. Adjourn

Next meeting: November 19, 2019

Officers:

President: Al Sundine

Vice President: Jenny Jessee-Beck

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of Sept. 17, 2019.

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

Absent: (exc.) J. Sandstrom

Meeting called to order by A. Sundine at 10:15am.

Secretary's Report: Minutes read and approved.

Public Comment: None

Financial Report: All bills paid as of Sept. 1, 2019

Communications: None

Librarian's Report: J. Holman will be attending a UP Regional Lib. Coop. Meeting this week. One session of interest is the law regarding Narcan in libraries. It will be interesting to know how the laws will impact our library. Dory, our intern was extremely helpful at the open houses at Lakeview and our Middle School. Connecting with the schools has brought a notable increase in library card registrations, actually running out of cards and needing to order more.

J. Holman gave tours to 6 middle school classes, all in one day. Packets were also handed out providing library information.

Unfinished Business: Summer reading report handed out. The library had an amazing summer, with many school visits, tours, and an unprecedented number of successful programs provided for our patrons.

Next week, Dory will be back for the BASIC program, part of the Google grant.

Dungeons and Dragons club will also meet.

The new budget was discussed, also the hiring of a sub. Librarian to cover vacation time when needed.

New Business: Discussed need for Sanborn fire maps renewal. Price increases as other libraries drop out because of the annual cost. Peter White Library does have them. Suggested we might ask the Friends of the Library if they would be interested in providing funds for one year.

