

Negaunee Public Library Board

February 25, 2020

1. Call to order
2. Secretary's Report (Approval of the Minutes)
3. Public Comment
4. Financial Report
5. Communications
 - a. Marcia
6. Librarian's Report
7. Unfinished Business
 - a.
8. New Business
 - a. 2019 annual report
 - b.
9. Adjourn

Next meeting: March 17 or 10, 2020?

Officers:

President: Al Sundine

Vice President: Laura Jandron

Secretary: Jenny Jessee-Beck

Negaunee Public Library Board

Minutes of the meeting of January 14, 2020.

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

Absent: (exc.) J. Sandstrom

Meeting called to order at 10:20am by A. Sundine.

Minutes of the meeting of Dec. 10, 2019 read and approved.

Public Comment: None

Financial Report: All bills paid as of Jan. 1, 2020.

Orbit Tech., our annual copier contract, has remained the same.

Budget 2020 (informational) was received.

Communications: None

Librarian's Report: The Friends of the Library are holding their annual Valentine Tea and Booksale on Tuesday Feb. 11. It will be held from noon until 3 p.m.

J. Holman will be holding an interview for our substitute clerk position.

Unfinished Business: The board received a copy of the patron registration guidelines.

New Business: Election of Officers: Motion made by L. Jandron, 2nd by J. Beck to approve the following officers.

President-A. Sundine, V. President-L. Jandron, Secretary-J. Beck. Motion passed.

Meeting dates and times for 2020 were approved.

A. Sundine adjourned the meeting at 10:55am.

Respectfully submitted,

Laura Jandron, Secretary

Negaunee Public Library

Financial Report

February 18, 2020

All bills were paid through February 1, 2020.

Bills to be paid March 1, 2020:

Baker & Taylor	246.26
Charter/Spectrum	48.98 (monthly internet)
MicroMarketing	103.19
Taste of Home	34.98 (cookbook)

