

Negaunee Public Library Board

10:15 a.m., July 21, 2020

**On lawn of City Hall, weather permitting
Social distancing and masks required**

1. Call to order
2. Secretary's Report
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
 - a. Regular report
 - b. Curbside services update
7. Unfinished Business
 - a. Recruiting more advisory board members (2 openings)
 - b.
8. New Business
 - a. Friends potluck – tentatively 4-6 p.m. Tuesday, 8/11
 - b. Summer reading
 - c.
9. Adjourn

Next meeting: August 18, 2020

Officers:

President: Al Sundine

Vice President: Laura Jandron

Secretary: Jenny Jessee-Beck

Negaunee Public Library Board

1. Call to Order @ 10:20 a.m. by library board President AL Sundline.
2. Secretary's Report
 - a. February 2020 minutes approved as written
 - b. June 2020 special meeting minutes reviewed
3. Public comment - none
4. Financial report
5. Communications - none
6. Librarian's Report
 - a. Regular report - Troy Gresham's programs viewed by 170 people on Facebook
 - Summer reading program postponed until July 2020
 - b. Curbside services report - seems to be going very well and positive
 - 17 curbsides to date
 - drop boxes are available
 - books are quarantined for 72 hrs.
 - There are no interlibrary loans as of yet.
7. unfinished business
 - a. Recruiting more advisory board members - 2 open positions remain. Please keep looking - Keeping asking.
 - b. Spending Freeze update -
 - on-line items
 - new books
 - special events
 - office supplies
 - training and travel

