

**Negaunee Public Library Board**

**10:15 a.m., September 22, 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
7. Unfinished Business
  - a. Grants update
  - b. Recruiting more advisory board members (2 openings)
    - i. Should we revise our ordinance to allow Negaunee Township residents to serve?
  - c. Spending freeze update
  - d.
8. New Business
  - a. Friends' lawn sale – October
  - b.
9. Adjourn

Next meeting: October 20, 2020

Officers:

President: Al Sundine

Vice President: Laura Jandron

Secretary: Jenny Jessee-Beck

## Negaunee Public Library board meeting

1. Call to Order - July 21, 2020 @ 10:15 a.m.
2. Secretary's Report - corrections made and approved.
3. Public comment - none
4. Financial Report - Scholastic payment made by the Friends of the Library - \$196<sup>00</sup> for 125 books.
5. Communications - None
6. Librarian's Report
  - a. Regular Report - attached and reviewed
  - b. Curbside services update - to this date things are picking up. 144 patrons have been served.
7. Unfinished business -
  - a. Recruiting more advisory board members (2 openings). Jessica stated that some applications have been handed out but no responses as of yet. She also stated that she will advertise in the Mining Journal. At the present time Negaunee Township residents do not qualify for board member positions.
  - b. Phase I status - Jessica is comfortable with the library remaining at this level.
  - c. Dory has not had much time with us due to a very busy schedule.

