

## Negaunee Public Library Board

Minutes of the January 20, 2015 meeting.

Members present: L. Jandron, L. Perucco, J. Sandstrom, J. Holman, Library Director.

Absent (exc.) A. Sundine

The meeting called to order by J. Sandstrom at 10:20am. The minutes of the Dec. 2014 meeting were read and approved.

Public Comment: None

Financial Report: We will be getting a bill for the new lights-tech. for the non-fiction adult section in our library. This money will be coming out of our library budget.

Communications: None

Librarian's Report: The January librarian's report was received from J. Holman, along with the 2014 Annual Report. The library use, circulation, ILL, patrons, and programming are all solid, with J. Holman planning on increasing library numbers and programs for the new year.

We will need about two dozen outlet covers for the Reading Room for the infant storyhour when it begins. This age group will be 0 to 24 months, and will prove very interesting.

Unfinished Business: None

New Business: None

Meeting adjourned by J. Sandstrom at 10:40am. The next meeting will be held on February 17, 2015.

Respectfully submitted,

*Laura Jandron, Secretary*

Laura Jandron, Secretary

**Negaunee Public Library Board**

**January 20, 2015**

1. Call to order
2. Secretary's Report
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
  - a. Annual Report
7. Unfinished Business
8. New Business
9. Adjourn

Next meeting: Feb. 17, 2015

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

## Negaunee Public Library Board

January 20, 2015

### Librarian's Report

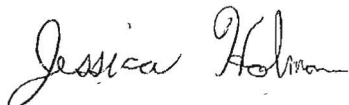
The Friends of the Library will be holding its annual Valentine's Tea and Book Sale at the Library from noon to 3 p.m. Tuesday, Feb. 10. Donations are flooding in for the sale. The Friends are working hard to publicize and prepare for the event.

Jessica attended the Book Babies program at the Peter White Public Library in December, and the Library Lapsit program at the Ishpeming Carnegie Public Library on January 2, to learn how other local libraries are providing programming for infants. She has also been researching best programming practices in preparation for adding baby programming to the Library.

The Bear Den (third grade/8-9 years old) of Cub Scout Pack 346 visited the Library on Monday, Jan. 12, to tour the facilities and learn how to perform some basic research. Seven Scouts and six parents attended, and they had fun learning about the Library.

The Library of Michigan celebrated the tenth "birthday" of MeLCat, the Michigan e-Library Catalog, on January 10. MeLCat is the online catalog that allows patrons to request books and other items from libraries around the state. More than one million requests are fulfilled annually across the state from 439 participating libraries. Last year, the Negaunee Public Library borrowed 268 items and loaned 163 items thanks to MeLCat. This made up roughly 20% of the Library's interlibrary loans.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica Holman".

Jessica Holman, director

**Negaunee Public Library**

**Financial Report**

January 20, 2015

All bills were paid Jan. 1, 2015.

Bills to be paid Feb. 1, 2015:

Baker & Taylor	177.92	
McNaughton Books	89.25	
Upper Peninsula Region of Library Cooperation, Inc.	1,315.51	automated system