

## Negaunee Public Library Board

December 20, 2016

1. Call to order
2. Secretary's Report (Approval of the Minutes)
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
7. Unfinished Business
  - a.
8. New Business
  - a. Election of officers
  - b. Approval of 2017 meeting dates
  - c.
9. Adjourn

Next meeting: January 17, 2017

### Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the meeting of November 15, 2016.

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

Absent (exc.) J. Sandstrom

The meeting was called to order by Pres. A. Sundine at 10:20am. The minutes were approved as corrected.

Public Comment: None

Financial Report: All bills paid as of November 1, 2016. The financial report was received from J. Holman.

Communications: The quarterly newsletter, "Superior Connections" was received from the Cooperative.

Librarian's Report: The librarian's report was received from J. Holman. The Vista Theater donated six tickets to "A Christmas Story" to our library, to hold a drawing. The drawings are to be for those who checked out holiday books and will be held on Friday Dec. 2, for three winners (two tickets each).

Unfinished Business: Rec'd \$1000 from the Reynolds Foundation grant (Friends of the Library) toward the purchase of a twp. drop box.

New Business: Motion made by L. Perucco, 2<sup>nd</sup> Laura, to make it a library policy to shut down the Fax machine 15 minutes before the library closing each day. Motion passed.

Meeting adjourned at 10:40am.

Respectfully submitted,

*Laura Jandron, Secretary*

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**Negaunee Public Library**

**Financial Report**

December 20, 2016

All bills were paid December 1, 2016.

Bills to be paid January 1, 2017:

Baker & Taylor	46.66
McNaughton Books	89.25
MicroMarketing	29.75 (audiobook)
Mining Journal	231.40

