

Negaunee Public Library Board

January 17, 2017

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. Library rules revision
 - b.
8. New Business
 - a. Donna's resignation
 - b. Computer deconstruction with Jean – program
 - c.
9. Adjourn

Next meeting: February 21, 2017

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the December 20, 2016 meeting:

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

The meeting was called to order at 10:15am by Pres. A. Sundine. The minutes of the previous meeting were read and approved.

Public Comment: None

Financial Report: All bills paid as of December 1, 2016.

Communications: None

Librarian's Report: Our policy on conduct in our library dates back to 1974. This will need to be updated, and we will be considering the changes in the next few months. The library has posted signs in the meeting rooms reminding children and other patrons that this is a quiet place to read and study.

The library hours for the holidays were also posted .

Unfinished Business: None

New Business: Election of Officers. A motion by J. Sandstrom, 2nd L. Perucco to have officers remain the same as before. Motion passed. Also, the meeting dates for the coming year were approved.

Meeting adjourned at 10:35am.

Respectfully submitted,

Laura Jandron, Secretary

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Negaunee Public Library

Financial Report

January 17, 2017

All bills were paid January 1, 2017.

Bills to be paid February 1, 2017:

Baker & Taylor	43.60
McNaughton Books	89.25
MicroMarketing	123.98 (audiobooks)
Upper Peninsula Region of Library Cooperation	1355.24 (quarterly ALS)

