

Negaunee Public Library Board

April 25, 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.
8. New Business
 - a.
9. Adjourn

Next meeting: May 16, 2017

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the meeting of March 21, 2017

Members Present: J. Sandstrom, L. Perucco, A. Sundine, D. Nelson,
J. Holman, Library Director

Members Absent: L. Jandron (*excused*)

Meeting was called to order by A. Sundine at 10:25 a.m. Minutes of previous meeting were approved as read.

Public Comment: None

Financial Report: Monthly report received from J. Holman . All bill paid as of March 1, 2017.

Communications: None

Librarian's Report: Library meeting rooms continue to be busy.

Jessica will be speaking at the Evening at the Archives event at NMU Thursday, March 23 at 7p.m. in Mead Auditorium.

Unfinished Business: A new part-time library clerk, Leslie Sollid, has been hired. Federal funding for the Institute of Museum and Library Services is in danger of being cut. Please talk up your library and let people know how vital the library is to our community and how much it is used.

New Business: The next meeting date is Tues. , April 25, at 10:15 a.m.

Meeting adjourned at 10:55 a.m.

Respectfully submitted, Jeanne Sandstrom for Laura Jandron

Jeanne Sandstrom

Negaunee Public Library

Financial Report

April 25, 2017

All bills were paid April 1, 2017.

Bills to be paid May 1, 2017:

Baker & Taylor	160.37
Demco	101.18 (summer reading supplies)
Junior Library Guild	795.50 (annual book subscriptions)
McNaughton Books	89.25
MicroMarketing	84.98 (audiobooks)
Penworthy	289.43 (children's nonfiction)
Superiorland Library Cooperative	321.09 (printer cartridges)
Upper Peninsula Region of Library Cooperation, Inc.	1,355.24 (quarterly ALS)
Wall Street Journal	478.88 (annual subscription)

