

Negaunee Public Library Board

April 21, 2015

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

Next meeting: May 19, 2015

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the March 17, 2015 meeting.

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

Also present: J. Thornton, City Manager

Meeting called to order by President A. Sundine at 10:18am. Minutes of the meeting of Feb. 17, 2015 were approved as read.

Public Comment: None

Financial Report: All bills paid as of March 1, 2015, except for the Junior Lit. Guild which bills in May for approved amount for annual subscriptions.

Communications: None

Librarian's Report: The March librarian's report was received from J. Holman. J. Holman showed the board what the Opac will look like for public use, personalized. Alpena is on now for us to view.

The Little Friends are applying for a grant for the "Little Free Library", talked about at the meeting last month. Any action at all will depend on whether they receive a grant for the project.

J. Holman reported that several people have been interested in the Reading Rugrats program.

Several centers for "new moms" will receive bags with pamphlets and brochures to promote children's services at our three area libraries.

Combining efforts will be more cost effective for all.

Unfinished Business: None

New Business: The library board and Mr. Thornton had a long discussion on the Tax Tribunal, box stores, and the effect it will have on everyone.

There will be a beginning workshop in May which our part-time employee will attend.

Meeting adjourned at 11:00.

Respectfully submitted,

Laura Jandron, Secretary

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Negaunee Public Library

Financial Report

April 21, 2015

Most bills were paid April 1, 2015. The Junior Library Guild will be billing the library in May for the previously approved amount of \$735 for the annual subscriptions.

Bills to be paid May 1, 2015:

Baker & Taylor	129.31	
McNaughton Books	89.25	
	150.00	Inventory purchase
Library of Michigan	140.00	Beginning workshop
Junior Library Guild	735.00	Annual subscription
	40.00	Heavily discounted books
Wall Street Journal	382.88	Annual subscription
Superiorland Library Cooperative	1,116.26	State aid
Upper Peninsula Region of Library Cooperation	1,315.51	Automated system

Negaunee Public Library Board

March 17, 2015

Librarian's Report


New lights have been installed above the adult fiction and nonfiction sections of the library, and the old fixtures have been removed. Overall, this is an improvement in not only the amount of light in the library, but also in the noise. The new light fixtures do not "hum."

Jessica represented the library at the Marquette-Alger Reading Council's annual Reading Day at the Mall from 11 a.m. to 1 p.m. Saturday, March 21, in the Westwood Mall. It was a fun opportunity for children of all ages to receive a free book, talk to Jessica and the children's librarians from the Ishpeming Carnegie Public Library and the Peter White Public Library, and listen to stories read by Northern Michigan University students, who will dress as characters from beloved storybooks. Attendance was less than in previous years, but it was still an excellent effort at community outreach, and Jessica spoke with roughly two dozen people about the library.

Three classes from the Negaunee Co-op Preschool visited the library last week. The children listened to stories and explored the library. Little Friends Daycare continues to visit a couple times each month.

The library has a new printer, as the old one stopped working at the end of March. Jean Montgomery from the Superiorland Library Cooperative selected and installed an HP LaserJet Pro 400. It has come in very handy, as patrons have printed more than 440 pages in the two weeks since it was installed.

Respectfully submitted,



Jessica Holman, director