

Negaunee Public Library Board

August 25, 2015

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
8. New Business
 - a. "Let's Get Moving at Negaunee Public Library" program proposal
9. Adjourn

Next meeting: Sept. 15, 2015

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the meeting of July 21, 2015.

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

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

Public Comment: None

Financial Report: All bills paid as of July 1, 2015.

Communications: None

Librarian's Report: July report handed out by J. Holman. Library attendance has broken the record mark made in August 2011. A very positive note for our library. J. Holman has kept the library busy with several successful summer programs.

Unfinished Business: An ice cream social will be the finale for the summer programs and is scheduled for August 4.

Friends of the Library held their very successful book sale again in July, with a significant increase in sales. Thank you to the Friends, for all they do for the library.

New Business: None

The next meeting will be held on August 25.

Meeting adjourned 10:25am.

Respectfully submitted,

Laura Jandron, Secretary
Laura Jandron, Secretary

Negaunee Public Library

Financial Report

August 25, 2015

All bills were paid August 1, 2015.

Bills to be paid September 1, 2015:

Baker & Taylor	196.21	
McNaughton Books	89.25	
Orbit Technology	1,000	(new-to-us copier)
Superiorland Library Cooperative	1,137.80	(state aid)
Upper Peninsula Region of Library Cooperation, Inc.	70.24	(web filter renewal)

Negaunee Public Library Board

August 25, 2015

Librarian's Report

The summer reading programs this year were very successful. Special children's programs (service dogs and therapy dogs, Negaunee Police Department storytime and tour, finale ice cream social) were well-attended. The inaugural adult summer reading program was a hit, with 48 patrons submitting 118 entries for the prizes. Both programs will continue next year. One of our book vendors has also offered to donate prizes for the adult summer reading program.

Due to a lack of participation throughout the summer, Reading Rugsrats has been suspended until October. Jessica is working with the children's librarians at the Peter White and Ishpeming Carnegie Public Libraries to promote early literacy programs in the future.

Jean Montgomery, technology and network administrator, and Nick McIntyre-Wyma, technology assistant, from Superiorland Library Cooperative will be updating computer software on the public computers Wednesday, August 26. This includes installing Windows updates and upgrading commonly used programs such as Adobe Reader, Flash, and Java.

Jessica will attend the Lakeview Elementary School open house evenings Sept. 1 and 2, to promote the library. Attending these events last year was a successful outreach endeavor, and Jessica hopes to have similar results this year.

Respectfully submitted,



Jessica Holman, director