

Negaunee Public Library Board

October 20, 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. National Novel Writing Month (November)
9. Adjourn

Next meeting: Nov. 17, 2015

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the August 25, 2015 meeting.

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

Absent (exc.) A. Sundine

Meeting called to order by J. Sandstrom at 10:15am. Minutes of the July 21, 2015 meeting read and approved.

Public Comment: None

Financial Report: All bills paid as of August 1, 2015. The financial report handed out by J. Holman. One half of our State Aid has been received. We also now have our new copier (new to us).

Communications: Superiorland Lib. Coop. Looking for new members.

Librarian's Report: Budget meetings will be coming up this week with our city manager.

Librarian's report handed out by J. Holman. Updates on our computer software on the public computers will be done this month. Our summer reading programs were very successful, and will be looking forward to next years programs.

J. Holman will be attending Lakeview Elem. Open house evenings to promote our library.

Unfinished Business: None

New Business: A free after -school program geared for children ages three to eight is being offered by Ms. Tanya Allen, with the focus on exercise and nutrition. The library board thought this a good idea for J. Holman to pursue.

The meeting was adjourned at 10:30am.

Respectfully submitted,

L. Jandron, Secretary

Laura Jandron, Secretary

Negaunee Public Library

Financial Report

October 20, 2015

All bills were paid October 1, 2015.

Bills to be paid November 1, 2015:

Baker & Taylor	63.74	
Demco	113.24	(supplies)
Green Bay Press-Gazette	375.69	
McNaughton Books	89.25	
MicroMarketing	70.04	(books)
	93.49	(audiobooks)
Upper Peninsula Region of Library Cooperation, Inc.	27.06	(software renewal)
	1,341.83	(automated system)

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Librarian's Report

Jessica attended the Lakeview Elementary School open house evenings Sept. 1 and 2, to promote the library and its services. As with last year, this was a successful outreach endeavor. Jessica spoke with 55 people the first evening and 76 people the second evening. Jan St. Germain of the Richmond Township Library in Palmer also sent materials promoting her library.

The library recognized Banned Books Week, Sept. 27-Oct. 3, with a display in the Michigan Room. TV6 interviewed Jessica about the nationwide library initiative to educate people about censorship and the freedom to read.

Jessica attended the Upper Peninsula Region of Library Cooperation's annual meeting Sept. 30 at the Peter White Public Library.

Reading Rugrats resumed this month, with improved attendance. The new "Let's Get Moving at the Library!" program also began this month, with modest attendance and news coverage courtesy of TV6. Little Friends Children's Center, a local daycare/preschool, has increased its library visits, bringing two classes every other week.

The Library of Michigan is migrating/upgrading its servers for MeLCat and the electronic databases in December. Interlibrary loan requests will not be able to be placed from Nov. 18 to Dec. 11, and databases will be unavailable Dec. 2-11.

Respectfully submitted,



Jessica Holman, director