

Negaunee Public Library Board

November 17, 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. Great Michigan Read 2015-2016 – events?
 - b.
9. Adjourn

Next meeting: Dec. 15, 2015

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the October 20, 2015 meeting.

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

Meeting called to order by A. Sundine at 10:15am. Minutes of the August 25, 2015 meeting were approved as read.

Public Comment: None

Financial Report: All bills paid as of October 1, 2015. Financial report received from J. Holman. On budget meetings with the city manager, a new line item for special programming was added, with a request for \$200.00. J. Holman also requested money for two computers needed to replace older ones.

Communications: The "Voice" newsletter was handed out for the board to read.

Librarian's Report: The librarian's report was received from J. Holman.

Unfinished Business: None

New Business: The library is hosting National Novel Writing Month in November. The preparation party for Negaunee will be on Oct. 28, with the other meetings being held on Nov. 3, 17, and 25th. Ishpeming library is also participating.

Friends of the Library will provide our treats for each evening.

The meeting was adjourned at 10:40am.

Respectfully submitted,

Laura Jandron, Secretary

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Negaunee Public Library

Financial Report

November 17, 2015

All bills were paid November 1, 2015.

Bills to be paid December 1, 2015:

Baker & Taylor	76.49
McNaughton Books	89.25

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Librarian's Report

Children's programming is running smoothly. Reading Rugrats, for infants and toddlers, and the general storytime are each held twice monthly. "Let's Get Moving at the Library!" with a local fitness coach is held on the first Thursday each month. Little Friends' Daycare visits at least twice each month.

Dillon Geshel, interim director of the Portage Lake District Library and a graduate student pursuing a master's degree in library and information sciences, met with Jessica on Nov. 2 to tour the library and interview her to learn about a small public library. Topics discussed included Negaunee's digital resources, preservation projects, and library management.

The library hosted a preparation party/Q&A session for National Novel Writing Month in conjunction with the Ishpeming Carnegie Public Library on Oct. 28. TV6 filmed a segment about the program, and promoted the upcoming "write in" sessions both libraries are holding in November. The Negaunee library is holding weekly write in sessions on Wednesday evenings, and the Friends of the Library have been providing baked goods for the sessions. One of the aspiring authors has dropped in at other times to write on the library's laptop in the quiet environment.

The library will be closed in observance of Thanksgiving Nov. 26-29.

Respectfully submitted,



Jessica Holman, director