

Negaunee Public Library Board

January 19, 2016

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. Internet
 - b.
9. Adjourn

Next meeting: February 16, 2016

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the Dec. 15, 2015, meeting.

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

Meeting called to order at 10:30am. by Pres. A. Sundine. Minutes of the Nov. 17, 2015 were read and approved.

Public Comment: None

Financial Report: All bills paid as of Dec. 1, 2015. Received the budget approved by the city council.

Our State Aid has gone up 3 cents per capita, from 29 cents to 32 cents. The library will be getting one new computer.

Communications: None

Librarian's Report: Librarian's report handed out by J. Holman. Several of the programs from 2015 will continue in 2016.

Unfinished Business: The Reading Rugrats program will change to every Monday, rather than every other week.

The writing sessions have gone very well and J. Holman is considering holding this program weekly. The quiet, peaceful atmosphere of the library seems to be very conducive to writing.

New Business: The meeting dates for the new year were approved, with Linda Perucco making the motion, with a second from Jeanne Sandstrom. A motion was made by Linda Perucco, second by Jeanne Sandstrom, to continue with the same officers for 2016. Motion carried.

Meeting adjourned at 10:45am.

Respectfully submitted,

Laura Jandron, Secretary
Laura Jandron, Secretary

Negaunee Public Library

Financial Report

January 19, 2016

All bills were paid January 1, 2016.

Bills to be paid February 1, 2016:

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|----------------|-------|
| Baker & Taylor | 62.86 |
|----------------|-------|

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|------------------|-------|
| McNaughton Books | 89.25 |
|------------------|-------|

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|----------------|--------|
| MicroMarketing | 147.82 |
|----------------|--------|

We are now exclusively buying audiobooks from MicroMarketing, as they offer a better deal than Baker & Taylor – 20% off with full, free processing (labels, cases, etc.).

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|------------------|--------------------------|
| Orbit Technology | 375.00 (annual contract) |
|------------------|--------------------------|

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|---|------------------------------|
| Upper Peninsula Region of Library Cooperation | 1,341.83 (quarterly catalog) |
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Librarian's Report

Reading Rugrats, the storytime program for infants and young toddlers, is now offered weekly. Attendance has increased, with new families showing up thanks to flyers and media coverage in the local area.

The Friends of the Library met January 12 to take down the Christmas decorations and tree, and hold a regular meeting. They purchased a rug and cushions for the children's area. The cushions have already arrived, and are delightful. The Friends will also hold their annual Valentine's Tea and Book Sale next month, from noon to 3 p.m. on Tuesday, February 9.

Jessica attended the Negaunee Township board meeting Thursday, January 14, and introduced herself to the board as their librarian. The board expressed their appreciation for the outreach. The township clerk now has library flyers and other information available at the township office, including registration cards. Township library usage is low, and hopefully this will boost numbers.

The writers' "klatch" is now held every Wednesday evening, with coffee available. The aspiring authors from the National Novel Writing Month have come back to enjoy the quiet atmosphere and work on their pieces. This program may have staying power.

Respectfully submitted,



Jessica Holman, director