Negaunee Public Library Board

August 16, 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.
- 9. Adjourn

Next meeting: September 20, 2016

Officers: President: Al Sundine Vice President: Jeanne Sandstrom Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the July 19, 2016 meeting.

Members present: L. Jandron, L. Perucco, J. Sandstrom, J. Holman, Library Director. Meeting called to order at 10:15am by A. Sundine. Minutes of the meeting of June 21, 2016 were approved as read.

Public Comment: None

Financial Report: All bills paid as of July 1, 2016. Financial report received from J. Holman.

Communicatons: None

Librarian's Report: Monthly report handed out by J. Holman. The summer reading program has had a significant increase from 2015. The finale of the program will be celebrated on August 9th, with a special storytime reader, ice cream and other goodies being served also.

Unfinshed Business: Larry Buege will be doing storytime next week. Victoria Fee will be at the library in October for a book signing and presentation.

Donna Campbell has been hired for the library clerk position and began her duties on July 12. She is a retired library aide from the Cherry Creek Elementary School in Harvey, and familiar with the library catalog system.

New Business: None

Meeting adjourned at 10:25am.

Respectfully submitted,

Laura Jandron, Secretary

Negaunee Public Library

Financial Report

August 16, 2016

All bills were paid August 1, 2016.

Bills to be paid September 1, 2016:

Baker & Taylor

Book Farm

McNaughton Books

MicroMarketing

Peter White Public Library

Superiorland Library Cooperative

Upper Peninsula Region of Library Cooperation

104.08 350.60 (discounted children's books) 89.25 97.74 (audiobooks) 23.99 (books) 11.99 (lost book – patron paid us) 1,259.90 (state aid) 79.80 (software)

45.00 (annual meeting)

Negaunee Public Library Board

August 16, 2016

Librarian's Report

August is budget time for the City of Negaunee. Jessica has been working on the library budget. State aid is expected to remain at \$0.32 per capita. The library will likely replace one public access computer. The fiscal year 2017 budget will closely resemble the current year.

The children's summer reading finale party was held August 9. Twenty-one children have completed their reading logs (the library is allowing children to complete their logs through August), and two-thirds of these attended the party. Rapunzel read stories and played games with the children, and everyone enjoyed ice cream sundaes.

The adult summer reading program saw 80 raffle entries submitted. This is a slight decline from the inaugural year of the program. Next year, different businesses may be approached to participate – though the Midtown Bakery lunch raffle was still very popular, and shall be included if possible.

Due to low storytime participation this spring and summer, the library is currently running a survey to find the best time for the program. Early results show that parents would like an after-school storytime. A couple middle school students have also offered to assist with an after-school program. The survey will continue through the month of August, and the new storytime will begin after Labor Day.

Respectfully submitted,

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Jessica Holman, director