

## Negaunee Public Library Board

October 18, 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. Pension explanation
  - b. National Novel Writing Month (November)
8. New Business
  - a.
9. Adjourn

Next meeting: November 15, 2016

### Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the meeting of September 20, 2016.

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

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

Public Comment: None

Financial Report: Budget proposal given that was presented to the city council. The capital outlay of \$1000 for last year was reduced to \$500. *for the upcoming year.* This will be used for the purchase of one computer that is needed. The library board questioned the fact that there is no pension for J. Holman.

Communications: None

Librarian's Report: Although arranging meetings for Craigslist has not been used, other uses of our library has increased. We have a lot of use for meetings of organizations, and for children's hours. LEGO has been growing in popularity, and that is something that can be utilized in storyhour. Lincoln Logs can also be used, and it was suggested that anyone having such items, the library would gladly accept donations.

The Magic Tree House series, which touches on some history and science, is being worked on, and will be a starting point for the storyhour, along with craft projects.

Unfinished Business: None

New Business: None

Meeting adjourned at 10:25am.

Respectfully submitted,

*Laura Jandron, Secretary*

Laura Jandron, Secretary

**Negaunee Public Library**

**Financial Report**

October 18, 2016

All bills were paid October 1, 2016.

Bills to be paid November 1, 2016:

|                                  |                                    |
|----------------------------------|------------------------------------|
| Baker & Taylor                   | 127.36                             |
| Green Bay Press-Gazette          | 375.69 (annual subscription)       |
| McNaughton Books                 | 89.25                              |
| MicroMarketing                   | 118.48 (audiobooks)                |
| Superiorland Library Cooperative | 315.70 (Sanborn Digital Fire Maps) |
| Taste of Home                    | 32.98 (cookbook)                   |

**Negaunee Public Library Board**

**October 18, 2016**

**Librarian's Report**

Local author Vickie Fee visited the library for a book talk and signing Tuesday, October 4. It was a fun, intimate event with low attendance. I ran into Vickie the following Saturday at another author event, and she said that she sold nearly as many books at our event as she had that day, despite that being a larger, longer event.

The Friends of the Negaunee Public Library met last week Tuesday. They will be donating baked goods for the writing events the library hosts during National Novel Writing Month in November. The Friends are also purchasing LEGO blocks for storytime. The library is thankful for the Friends' support for these program enhancements.

All staff members are taking time off next month. Shelley will be gone Thursday, Nov. 3. Donna is an election worker and will be off Tuesday, Nov. 8. Jessica will be running the Scholastic book fair for North Star Academy Friday, Nov. 18, through Tuesday, Nov. 22. These leaves of absence will not inhibit library services, and all shifts will be covered.

Local author L.E. Kimball will give a reading of her works at 2 p.m Thursday, Nov. 17 at the library. She writes fiction and short stories.

The library will be closed for Thanksgiving Thursday, Nov. 24, through Sunday, Nov. 27.

Respectfully submitted,



Jessica Holman, director