

## **Negaunee Public Library Board**

**January 17, 2017**

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. Library rules revision
  - b.
8. New Business
  - a. Donna's resignation
  - b. Computer deconstruction with Jean – program
  - c.
9. Adjourn

Next meeting: February 21, 2017

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the December 20, 2016 meeting:

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

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

Public Comment: None

Financial Report: All bills paid as of December 1, 2016.

Communications: None

Librarian's Report: Our policy on conduct in our library dates back to 1974. This will need to be updated, and we will be considering the changes in the next few months. The library has posted signs in the meeting rooms reminding children and other patrons that this is a quiet place to read and study.

The library hours for the holidays were also posted .

Unfinished Business: None

New Business: Election of Officers. A motion by J. Sandstrom, 2<sup>nd</sup> L. Perucco to have officers remain the same as before. Motion passed. Also, the meeting dates for the coming year were approved.

Meeting adjourned at 10:35am.

Respectfully submitted,

*Laura Jandron, Secretary*

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**Negaunee Public Library**

**Financial Report**

January 17, 2017

All bills were paid January 1, 2017.

Bills to be paid February 1, 2017:

Baker & Taylor	43.60
McNaughton Books	89.25
MicroMarketing	123.98 (audiobooks)
Upper Peninsula Region of Library Cooperation	1355.24 (quarterly ALS)

## Negaunee Public Library Board

January 17, 2017

### Librarian's Report

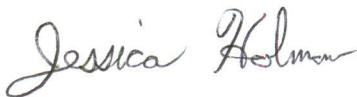
The Friends of the Negaunee Public Library held a party on Tuesday, January 3, to recognize Shelley for her 25 years of service at the library. Shelley was pleasantly surprised. The Friends also met Tuesday, January 10, to plan the Valentine's Tea and Book Sale. The Tea will be held Tuesday, February 14, at the library.

The presence of the historic photograph in the Michigan Room depicting a Ku Klux Klan rally elicited complaints recently. Jessica researched the issue and spoke to the offended persons on the history of the Klan in Negaunee, and why it is important to be aware that such things occurred. It is interesting to note that the Klan in the Midwest in the 1920s was predominantly focused on anti-Catholicism. Also, 1920 Census records show that no African-Americans lived in Negaunee at the time.

Donna has accepted a position on the Chocolay Township planning commission, which has meeting times directly in conflict with her work schedule. She has resigned as library clerk to better pursue her political interests.

The fiscal year 2016 saw an increase of more than 700 library visitors, over fiscal year 2015. Adult circulation and event attendance was down, while juvenile circulation and event attendance was up.

Respectfully submitted,



Jessica Holman, director

## RULES OF THE NEGAUNEE PUBLIC LIBRARY

Residents of the City of Negaunee and Negaunee Township are eligible for free library cards. Residents of areas covered by the Ishpeming Carnegie Public Library are eligible for free library cards if they have a card through ICPL and are in good standing. All other nonresidents are subject to a one-time fee for a library card.

Children must be in Kindergarten, and be able to write their name, before having a library card of their own. Children under the age of seven (7) years must be accompanied in the library by a care-giving teen or adult.

Each borrower registering will be assigned a library card to which his or her media will be charged. He or she will be held responsible for all media charged to that card.

There is a two dollar (\$2.00) charge to replace a lost library card.

Six items may be checked out per library card.

There are certain reference books and special collections that never circulate.

All current issues of magazines are kept in the library. Back issues will be circulated.

Books that are lost or damaged must be paid for.

The fines are ten cents (\$0.10) per day for all books and audio media kept overtime. The fines are one dollar (\$1.00) per day for DVDs.

Renewals are granted on all media except those on reserve and in great demand.

No eating or drinking in the library, except at designated events and functions.

No tobacco use in the library.

Excessive noise is not permitted. Cell phones must be off or set to vibrate, and calls must be kept short or taken outside.

Suggestions to improve library services are always welcome.