

## Negaunee Public Library Board

June 18, 2019

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. Summer reading programs update
  - b. Community Foundation grant update
  - c. Magazine subscriptions
  - d.
8. New Business
  - a. Introducing Dory
  - b. Teen Advisory Group
  - c.
9. Adjourn

Next meeting: July 16, 2019

### Officers:

President: Al Sundine

Vice President: Savanna Rayner

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the meeting of May 21, 2019.

Members present: J. Beck, L. Jandron, S. Rayner, A. Sundine, J. Holman,  
Library Director.

Absent: (exc.) J. Sandstrom

Meeting called to order by A. Sundine at 10:20am.

Secretary's Report: Minutes of the April 30, 2019 read and approved.

Public Comment: None

Financial Report: The first state aid payment was received, approx. \$3,380, with one half going to the Superiorland Coop. for services they provide.

Financial report received, with all bills paid as of May 1, 2019.

Communications: Grant was received from the Comm. Foundation of Marq. County for \$2, 076.02. This will be used for summer programs, Sat. hours, and a stipend for an internship.

Librarian's Report: Report received from J. Holman. We will have six authors at our library during Irontown week.

J. Holman has interviewed a young woman for the youth services internship.

Unfinished Business: For our summer reading program, J. Holman has distributed more than 700 letters to Lakeview Elem. School, as well as more than 80 between Lily Pad Learning Center and Little Friends Children's Center. These letters include information about the summer reading program for children and teens, and a calendar of events for June and July. This will be a very busy summer for our library and our youth.

New Business: The board received an update on our magazine subscriptions. Several magazines were dropped because of lack of circulation among patrons. A discussion was held as to other ways to fund magazine subscriptions.

Meeting adjourned at 11:00am.

Respectfully submitted,

*Laura Jandron, Secretary*

## Negaunee Public Library

### Financial Report

June 18, 2019

All bills were paid through June 1, 2019.

Bills to be paid July 1, 2019:

Baker & Taylor	250.40
Charter/Spectrum	48.98 (monthly internet)
Hanna's Tea Times	61.14 (supplies for event)
MicroMarketing	106.25 (audiobooks)
Midwest Collaborative for Library Services	2,619.71 (annual courier fee)
*This works out to less than \$2 per book shipped via interlibrary loan.	
Scholastic Literacy Partnerships	50.23 (summer reading books)

**Negaunee Public Library Board**

**June 18, 2019**

**Librarian's Report**

Summer Reading is here!

We have a few new businesses that have donated to the summer reading programs this year. Teal Lake Pizzeria donated kids' size cheesy bite coupons and Beef-a-Roo donated ice cream coupons for the children's program. Be"YOU"tiful Salon next door to the library donated a gift certificate for the adult program.

Programming is also off to a tremendous start. Magician Cameron Zvara entertained a crowd of 43 people outside on the evening of Friday, June 7, which was the last day of school. A good number of people stopped to watch while walking or bicycling by, and stayed for the rest of the show. The Fancy Nancy Tea Party, put on by Hanna's Tea Times, attracted 63 people last Thursday, June 13. Queen Elsa and Princess Anna from the hit Disney movie *Frozen* (as portrayed by Eliisa Gladwell and Mallory Munson) was a smash success, with 81 people attending last Friday.

Children's and tweens'/teens' registration for summer reading began last Monday, June 10. In just one week, we have registered nearly as many of each of these demographics as we did all of last summer. I'll talk about this more verbally, to give up-to-the-minute reports of registration statistics.

Saturday statistics for this month have fluctuated greatly. June 1 gathered five visitors. The following Saturday, June 8, saw only two patrons come into the library. Last Saturday, June 15, brought in 12 people. Next Saturday, we will have Coach Tonya return for her "Let's Get Moving at the Library!" storytime and exercise program, so hopefully more people will come in. I will be monitoring the Saturday trend for the grant, which is funding these hours.

Respectfully submitted,



Jessica Holman, director



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# Proposal

**Purchase Order #:**

**Printed Date:** 06/11/2019

**Cost Center:**

**Proposal #:** SW-03733

**Sales Rep Name:** Sabrina Warner

**Sales Rep Email:** [swarner@buyppss.com](mailto:swarner@buyppss.com)

Bill To	Ship To
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Name: NEGAUNEE PUBLIC LIB Address: PO BOX 548  City/State/Postal Code: NEGAUNEE, MI 49866 Phone: Email Address: <a href="mailto:jdholman@uproc.lib.mi.us">jdholman@uproc.lib.mi.us</a>	Name: NEGAUNEE PUBLIC LIB Address: PO BOX 548  City/State/Postal Code: NEGAUNEE, MI 49866 Phone: 906-475-7700 x18 Email Address: <a href="mailto:jdholman@uproc.lib.mi.us">jdholman@uproc.lib.mi.us</a>
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Payment Information
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Order Information
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Order Number: SW-03733	Date Added: 06/10/2019
Customer Number: 43323	
Customer Since: 12/22/2009	Purchase Order Date:
Comments:	
Previous Order Number: SW-02833	Previous Order Date: 08/20/2018

Quantity	Description	Mag Code	Issues	Type	Unit Price	Total
1	BETTER HOMES & GARDENS	PSS08743	12	Renewal	22.00	22.00
1	CONSUMER REPORTS WITH BUYING GUIDE	PSS08490	13	Renewal	30.00	30.00
1	ENTREPRENEUR	ENTP08	8	Renewal	19.97	19.97
1	GOOD HOUSEKEEPING	GHDM12	12	Renewal	10.00	10.00
1	MOTOR TREND	42890000P	12	Renewal	10.00	10.00
1	NATIONAL GEOGRAPHIC W/O INDEX	NGEO12	12	Renewal	39.00	39.00
1	PEOPLE	49095402PL	54	Renewal	118.26	118.26
1	READERS DIGEST MAGAZINE	RDDDM10	10	Renewal	24.98	24.98
1	WOMANS DAY	WDDM10	10	Renewal	18.00	18.00

<b>ALL PRICING IS CONFIDENTIAL BETWEEN CUSTOMER AND POPULAR SUBSCRIPTION SERVICE</b>	Gross Sale	292.21
	Less Publishers Offer	0.00
	Savings	50.33
	Subtotal	241.88
	Sales Tax	0.00
	Shipping and Handling	0.00
	Service Fee	0.00
	<b>Total Due</b>	<b>241.88</b>

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No tasks exist