

Negaunee Public Library Board

December 10, 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. Grow with Google grant update
 - b. Board member recruitment
 - c.
8. New Business
 - a.
9. Adjourn

Next meeting: January 21, 2020

Officers:

President: Al Sundine

Vice President: Jenny Jessee-Beck

Secretary: Laura Jandron

Negaunee Public Library Board

Minutes of the meeting of Oct. 15, 2019.

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

Absent: (exc.) J. Sandstrom

Meeting called to order by A. Sundine at 10:15am.

Secretary's Report: Minutes read and approved.

Public Comment: None

Financial Report: All bills paid as of Oct. 1, 2019.

Communications: None

Librarian's Report: The annual report of the UPRLC meeting attended by J. Holman was received. It was noted that J. Holman was nominated and elected to serve on the Board of Directors for 2019/2020.

The Marquette County Genealogical Soc. held two workshops in our library last week.

Dungeons and Dragons group, with middle and high school students is growing and becoming more involved.

JTAG will hold their third annual Halloween party on Wed. Oct. 30.

Unfinished Business: We will renew the Sanborn Fire Maps for another year, with a new price.

New Business: Invent @ (NMU kiosk) There will be an "inventor chat" on Wed. at our library.

Meeting adjourned at 10:35am.

Respectfully submitted,

Laura Jandron, Secretary

Negaunee Public Library

Financial Report

December 10, 2019

All bills were paid through December 1, 2019.

Bills to be paid January 1, 2020:

Baker & Taylor	273.86
Charter/Spectrum	48.98 (monthly internet)
MicroMarketing	53.24 (audiobooks) 35.05 (large print)
Penworthy	103.30 (children's books)
Superiorland Library Cooperative	337.24 (2-pack printer toner)

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Librarian's Report

The Junior Teen Advisory Group held its third annual Halloween party on Wednesday, October 30. It was a success again. Numbers were down slightly, but upon reflection, this was only a difference of two families not coming this year. Since the party, J-TAG has fizzled, with only one youngster coming to a couple meetings. He has suggested crafts for us to do each time, however, and sessions have been enjoyable.

November was National Novel Writing Month. We put together "write in" evenings to support local writers on fairly short notice, after a patron commented on how much he appreciated the program in the past. Unfortunately, no one attended.

Lilypad Learning Center has been visiting on a weekly basis, to play and check out books. This is an excellent little field trip for the group. They walk over, getting fresh air, and are able to familiarize themselves with and become comfortable in the library.

BASIC: Building Adult Skills in Computing has run its course. TV6 highlighted the program in early November, and every session thereafter had attendees. Dory, Jacob, and the volunteer tutors helped ten people over the course of the program. There is a need for such a service in our community, and hopefully we can bring this back in the near future.

The Dungeons and Dragons group has been meeting on a weekly basis. This group of tween and teen boys is very enthusiastic! The program has brought in a few kids who did not otherwise use the library. Several of the boys are checking out books on the subject and teaching their friends and families how to play as well. It is a fun social outlet that encourages teamwork, storytelling, and problem solving.

The West End YMCA has invited me to participate in their New Year's party on Saturday, December 28. I will be reading stories and providing library outreach.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica Holman".

Jessica Holman, director