

Negaunee Public Library Board

10:15 a.m., October 20, 2020

Via Zoom

<http://www.zoom.com>
Meeting ID: 825 4560 8564
Passcode: Negaunee

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 825 4560 8564

With the assumption that SB 1108 passes, allowing virtual meetings to be held while still operating under the Michigan Open Meetings Act.

1. Call to order
2. Secretary's Report
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
7. Unfinished Business
 - a. Recruiting more advisory board members (2 openings)
 - i. Ordinance update
 - ii.
 - b. Friends' lawn sale
 - c.
8. New Business
 - a.
9. Adjourn

Next meeting: November 17, 2020

Officers:

President: Al Sundine

Vice President: Laura Jandron

Secretary: Jenny Jessee-Beck

Negaunee Public Library Board Meeting

1. Call to Order - September 22, 2020 @ 10:15 a.m.
2. Secretary's report - read aloud and approved.
3. Public Comment - none
4. Financial Report - The Friends of the Library are continuing to finance books / audiobooks
5. Communications - Sanborn digital fire maps are still available. A library board member application was received, but sadly, had to be refused as the individual lives in Negaunee Township.
6. Librarians Report - attached / approved
We were brought up to date on the Summer Reading Program. 60 adult entries were submitted. Children's numbers are unavailable at this time.
7. Unfinished Business - Board member Laura Jandron made a motion to rewrite the city ordinance that bans Negaunee Township residents from serving on the Library board. Secretary Jenny JESSEE-BECK seconded the motion. All approved.
- b. Grants update - Dory wrote a grant in August 2020 to the American Library Association for more library inclusion as well as a grant to The Dollar General Corporation. In all, the library has received \$10,000.00 in grants for the year 2020!

c. Spending Freeze Update - The Freeze continues thru Oct 2020, Friends of the Library will continue to finance books - THANK YOU!

d. No budget cuts for 2021

Capital money will be used for Jessica's new computer (approx. cost - \$700.⁰⁰)

8. New business

a. Friends Lawn Sale - October 2020

The Friends met last Tuesday over Zoom. The plan has been approved and will take place on Monday Oct. 5th 2020 9am - 12 noon.

or in case of inclement weather the sale will be held Oct. 6th same times. The sale will be held on Kanter Street parking lot. Donations will be accepted.

9. adjourn - 10:55 a.m.

Next meeting - Oct 20, 2020

OFFICERS -

President - Al Sundini

V-president - Laura Jandron

Secretary - Jenny JESSEE - Beck

Respectfully Submitted,

Jenny JESSEE - Beck

Jenny Jessee-Beck

Negaunee Public Library

Financial Report

October 20, 2020

All bills were paid through October 1, 2020.

Bills to be paid November 1, 2020:

Baker & Taylor	287.65 (to be paid by Friends)
Charter/Spectrum	48.98 (monthly internet)
MicroMarketing	141.89 (to be paid by Friends)
Upper Peninsula Region of Library Cooperation	83.55 (barcodes for items) 237.66 (annual software maintenance)

Negaunee Public Library Board

October 20, 2020

Librarian's Report

The Friends of the Negaunee Public Library successfully held their book sales on the lawn on the mornings of Monday, October 5, and Tuesday, October 13. Each session brought about 20 people. Sales were by donation only, and proceeds were generous. The first sale generated \$110, and the second nearly matched with \$105 coming in; the total for the effort was \$215. We greatly appreciate how the Friends bundled up and hung out for three hours each of these mornings, to earn money for the library and promote the library's visibility in the community.

The Upper Peninsula Region of Library Cooperation held its annual meeting over Zoom. This was strictly business, and there was nothing resembling the normal annual conference spanning a day or two. Of more interest was a library directors' chat over Zoom that I attended on October 6. Clare Membiela, the library law consultant for the Library of Michigan, was able to join the dozen library directors from the Superiorland Library Cooperative to discuss what the state Supreme Court's ruling might mean for libraries. OSHA and MIOSHA requirements still stand. The Michigan Library Association recommends mask mandates be adopted by libraries.

Since then, the Michigan Department of Health and Human Services passed an emergency order (on October 9) restricting gatherings and requiring face coverings (as defined by a covering that covers at least the nose and mouth). The information sent out by the Library of Michigan states that this does apply to libraries, as government operations/offices. The Library of Michigan's interpretation is that libraries must require persons not from the same household gathering indoors must wear face coverings, and that employees must wear face coverings if 6 feet of distance cannot be maintained.

Respectfully submitted,

Jessica Holman, director