

Negaunee Public Library Board

10:15 a.m., January 19, 2021

Via Zoom

<http://www.zoom.com>
Meeting ID: 835 1642 8332
Passcode: 601654

Dial by phone
+1 312 626 6799 US (Chicago)
Meeting ID: 835 1642 8332
Passcode: 601654

1. Call to order
2. Secretary's Report
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
7. Unfinished Business
 - a.
8. New Business
 - a. Election of officers
 - b. Approval of 2020 meeting dates and times
 - c. Upcoming Friends' lawn sales
 - d. Strategic plan
 - e.
9. Adjourn

Next meeting: February 16, 2021

Officers:

President: Al Sundine

Vice President: Laura Jandron

Secretary: Jenny Jessee-Beck

Negaunee Public Library Board

10:10 a.m. December 15, 2020

Via Zoom

1. Call to Order: Library Board President Al Sundine
Call the meeting to Order at 10:10 a.m.
2. Secretary's Report: minutes were read and stand
as approved.
3. Public comment: None at this time.
4. Financial Report: end of the year report.
5. Communications: Donation of \$100 AND A LIST OF BOOKS
ON MENTAL HEALTH ISSUES RECEIVED FROM
NAMI (NATIONAL ALLIANCE ON MENTAL ILLNESS)
THANK YOU!
6. Librarian's Report: Jacob and his family are doing well.
Jacob will be back to work tomorrow.
The Library will be closed December
24, 25, 26 for Christmas and also
Dec. 31 - 1 Jan. 2021 for New Years.
7. UNFINISHED BUSINESS: NO Applications for more advisory
Board members at this time.
There are 2 open positions
available.
 - Ordinance update: Legal Counsel
has been contacted.
 - Friend's Lawn Sale: A "donation
only" of \$215⁰⁰ was received.
approx. 20-24 people responded

each day to this book event.

8. New Business : The FY2021 has been approved.
- There is \$6,000.⁰⁰ in our budget from the City general Fund for New books.
 - NO raises at this time
 - JESSICA was given a matching pension towards retirement.

9. Adjourned : 10:45 a.m. Merry Christmas!

Next Meeting: January 19, 2021

Officers: President: AL Sundine
V. President: LAURA Jandron
Secretary: Jenny JESSEE-Beck

Respectfully Submitted,
Jenny JESSEE-BECK - Secretary
Jenny JESSEE-Beck

Negaunee Public Library

Financial Report

January 19, 2021

All bills were paid through January 1, 2021.

Bills to be paid February 1, 2021:

Baker & Taylor	316.58
Charter/Spectrum	48.98 (monthly internet)
MicroMarketing	141.88
Orbit Technology	375.00 (annual copier contract)

Negaunee Public Library Board

January 19, 2021

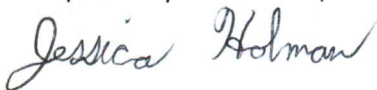
Librarian's Report

It may be a new year, but nothing much has changed at the library. We continue to offer curbside services. I am conducting online storytimes on Facebook on Monday mornings and Friday afternoons. The Dungeons & Dragons group is still having an excellent time meeting on Zoom on Monday evenings. The knitting group is gradually increasing numbers in its Zoom sessions on Wednesday afternoons; sometimes, Marcia Mattfield joins the group. (If you or someone you know would like to attend the knitting group, I can send you the information for the meetings.)

The Upper Peninsula Office of the Greater Michigan Chapter of the Alzheimer's Association has cleaned out its lending library, and donated a large box of books and some DVDs to the Negaunee Public Library. The local programming coordinator, Sundi Taylor, has offered to work with the library to offer virtual education sessions. A year ago, she had held a program here at the library. If the board has any suggestions for programs they would like to see, please let me know.

Thanks to my employment at North Star Academy, I will be receiving my first COVID-19 vaccine on Wednesday, January 20. The follow-up vaccine will be on Friday, February 12. This is a step toward hopefully getting everything back to normal.

Respectfully submitted,



Jessica Holman, director

NEGAUNEE PUBLIC LIBRARY

ADVISORY BOARD

Meetings are held at 10:15 a.m. on the third Tuesday of each month in the Michigan Room of the Negaunee Public Library, 319 W. Case St., Negaunee, MI, 49866. While the library is closed to the public due to COVID-19, the board will meet over Zoom. Phone: (906) 475-7700 ext. 18.

2021 Meeting Dates

January 19, 2021
February 16, 2021
March 16, 2021
April 20, 2021
May 18, 2021
June 15, 2021

July 20, 2021
August 17, 2021
September 21, 2021
October 19, 2021
November 16, 2021
December 21, 2021