Negaunee Public Library Board 10:15 a.m., August 17, 2021

Michigan Room, Negaunee Public Library Masks required

- 1. Call to order
- 2. Secretary's Report
- 3. Public Comment
- 4. Financial Report
- 5. Communications
- 6. Librarian's Report
- 7. Unfinished Business
 - a. Phase 4 update
 - b. Summer reading final numbers

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- 8. New Business
 - a. Phase 5 groups in library?
 - b. Large print

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- 9. Adjourn
 - a. Next meeting: September 21, 2021
 - b. Officers:

President: Al Sundine

Vice President: Laura Jandron

Secretary: Eyre Becker

Megnune Public D'brary Board

Members present: A. Sundine, L. Jandron, M. Sylvester and J. Halman-Library director

The meeting was called to order at 10:25 Am by President a. Sundine. Thenutes of the 6/22/21 meeting Submitted by J. Halman were appraised.

Public Comment: None Financial Repart: All bille were paid Through July 1, 2021.

Ungineshed Business:

- 1. There was discussion concerning the Friends of the Subviry Proneer Boak Sale which wrought in 557. We all agreed their wax very good since it was half the length of the normal Proneer Bosh Sale. Thanks to all who Chauled kasks and chelped to set up.
- 2. The Friends of the Library's ned meeting unile he in September.
 - 3. The summer reading program will end July 31.

- of Fhace 4. There chave been a couple complaints related to meaning marks, but man people are chappy we are opening up.
 - 5. Phase 5 The first week of august temps and masks well no langer be required.
 - 6. We regret that Beef-a-Rov ix claving on July 23. That hummer had been a furthful summer reading program sponsor and provided ice cream coupons for the children.

new Business:

- 1. The director's computer purchased in 2010 died on July 9. 9. Wolman hudgeted for a new computer and is waiting on a quote far replacement.
- 2. Jesucas nacation mil les august 3-6.
- 3. The Hape grant is being applied for.
 and in due august 2. The grant money
 would be applied Sept 2021
 Through September 2022.

 G. Halman mentioned the haped to hire
 an intern for programming from
 march 1 august 31, 2022.

The meeting adjourned at 10:50 km. The next meeting well be august 17, 2621.

Respectfully submetted marine Syluester -2 - Library Board.

Negaunee Public Library

Financial Report

July 20, 2021

All bills were paid through August 1, 2021.

Bills to be paid September 1, 2021:

Baker & Taylor

300.04 (books)

Charter/Spectrum

48.98 (monthly internet)

MicroMarketing

146.18 (audiobooks)

51.00 (large print)

Superiorland Library Cooperative

1,645.98 (half state aid payment)

Negaunee Public Library Board August 17, 2021

Librarian's Report

The library has been open for browsing since the last time this board met (July 20). We are still requiring masks, and because COVID-19 cases are increasing again, we did not end the temperature check requirement. Patrons are complying well, and we have had no in-person complaints. Computer appointments have increased since we moved to allow browsing. Curbside services are still being offered, and patrons are enjoying the ease of being able to just grab their items and go.

The public schools are holding open house events again. I will be at Lakeview Elementary School, promoting our library, on the evenings of Tuesday, August 24, and Wednesday, August 25. In the past, these have been excellent opportunities to increase community awareness of the library and its services.

The next Friends of the Negaunee Public Library meeting will be at 1 p.m. Tuesday, September 14. It may be a brown bag lunch (bring your own; I don't believe it will be a potluck, at this time). The board is always welcome to attend these meetings.

Respectfully submitted,

Jessica Holman, director