

IRONWOOD CARNEGIE LIBRARY BOARD MEETING

4 pm Tuesday July 15, 2025

Ironwood Memorial Building Auditorium

- I. **Call to Order – 4:00** Lynne Wiercinski, Helen Slining, Amber Hurkmans, Kim Corcoran, Wendy Hicks, Kathi Maciejewski. Absent - Pam Johnson, Wyatt LaBo.
- II. **Approval of June Financial Reports** – none
- III. **Approval of June Meeting Minutes** – Amber Hurkmans moved, Helen Slining seconded, all approved.
- IV. **Adjustments to the Agenda** – none
- V. **Unfinished/Continuing Business** –
 - a. **Programming** -
 - Summer Reading** – The SRP is moving along, there are over 110 signed up. The scheduled programs are all well attended.
 - Autumn Programming** – The book clubs and regular programs will be resuming, along with the senior programs.
 - b. **Grants/Fundraising** –
 - Patronicity Update** –\$60,381 was pledged in the Patronicity grant program and \$50,000 from the MEDC, ; City pledge for\$10,000. In addition, Karin Carlson Memorial Bund, fund (\$4,170), the United Way & current fiscal year building fund (\$9,015) for a total of \$133,566. The Friends also have pledged an additional \$5000.
 - FOL Book and Poster Sale @ Festival Ironwood** – Books will be sold for \$1 and pictures done by Larry Peterson in poster frames for sale during the craft fair at the festival.
 - Autumn Fundraising** – Ideas for the fall are in the works. The meat raffle was a great fund raiser, we may do it again.
 - c. **Building Project Update** –
 1. **Building Progress** – Going on as expected.
 2. **Discussion and Approval of Ruotsala Construction Pay Appl. #3 \$134,461.00** – Kathi Maciejewski moved to pay, Wendy Hicks seconded, roll call was called, all approved, carried.
 3. **Discussion and Approval of Meyer Group Invoice for \$2260.00** – Wendy Hicks moved to pay, Helen Slining seconded, roll call was called, all approved, carried.
 4. **Finishing Selection(s)** - Selections for entry and bathroom tile and carpeting were made Tile will be used for the breezeway and carpet for the rest of the addition.
 5. **Other building projects – tuckpointing** – The retaining wall, the front steps and the chimney need tuckpointing and presented for a change order estimate once SHPO has approved the work.
- VI. **New Business** –
 - a. **New Superiorland Cooperative Director** – A new director is coming but the name has not been released yet.
 - b. **Kajeet Hot Spot Renewal** – Lynne will renew the Kajeet Hot Spot for \$1, 027.
- VIII **Directors Report** –

July has been very busy with visitors and patrons interested in new addition. Most are very supportive with one concern noted regarding use of the new space.
- IX **Board Comments** – none
- X **Public comment** – none
- XI **Adjournment – 4:28** Amber Hurkmans motioned, Kathi Maciejewski seconded, all approved.

