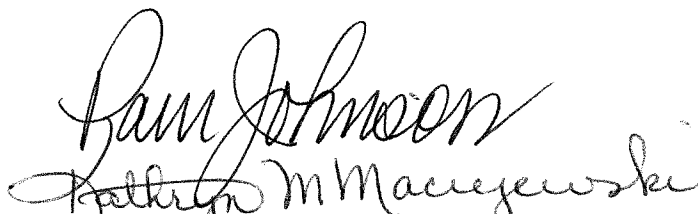


# IRONWOOD CARNEGIE LIBRARY BOARD MEETING

4:00 pm, Tuesday, 18 Mar 2025

- I. **Call to Order – 4:00** Amber Hurkmans, Pam Johnson, Kathi Maciejewski, Kim Corcoran, Wendy Hicks, Wyatt LaBo. Absent - Lynne Wiercinski, Helen Slining.
- II. **Approval of January Financial Reports** – Wendy Hicks moved, Pam Johnson seconded, all approved.
- III. **Approval of February Financial Reports** - none
- IV. **Approval of February Meeting Minutes** – Pam Johnson moved, Kathi Maciejewski seconded, all approved.
- V. **Adjustments to the Agenda** – Add Patronicity grant under Grants & Fundraisers
- VI. **a. Programming – Michigan Notable Book Tour Author Visit – June 5<sup>th</sup>** – Lynne is working on the timeline. We were chosen for the author visit of the fishing book – “Castaway in Montana”.  
**b. Grants/Fundraising –**
  - 1. AARP – Lynne submitted a grant application for \$6518 for outdoor furniture – tables, chairs and trash receptacles, the decision will be made in May.
  - 2. Random House/United for Libraries - Lynne requested grant funds of \$1000 for a bench for the sidewalk. We should hear any day now.
  - 3. *Patronicity* – Lynne submitted the application on behalf of the Friends of the Library but 2 necessary requirements were missing. They have been submitted.**c. Building Project –**
  - 1 Gas Lines – The gas lines were moved at the cost of \$600.
  - 2 Tree and ramp removal – The removal should be done this week, the drop box has already been moved. Thursday & Friday is planned for ramp removal.
  - 3. Builder’s Risk Insurance Policy – Lynne was unaware that we need to cover approx..\$1800 for a rider on the policy. Roll call vote to allow up to \$2500 for insurance – Pam Johnson moved, Amber Hurkmans seconded. Pam Johnson – yes, Wendy Hicks – yes, Kathi Maciejewski – yes, Amber Hurkmans – yes. All approved.
  - 4. Meyer Invoice – An invoice was presented for \$2000, Pam Johnson motioned, Kathi Maciejewski seconded, roll call made. Pam Johnson – yes, Wendy Hicks – yes, Kathi Maciejewski – yes, Amber Hurkmans – yes. All approved.
- VII. **New Business – IMLS funding** – Lynne provided us with information on the status of IMLS.
- VIII **Directors Report** – none
- IX **Board Comments** – We need to come up with policies for the use of the new space. Lynne is checking with others on their policies.  
  
We need to put a committee together to make decisions on samples sent to us for building materials to match what we now have.
- X **Public comment** - none
- XI **Adjournment – 4:20** Amber motioned, Kathi seconded, all approved.

Handwritten signatures of Pam Johnson and Kathi Maciejewski.