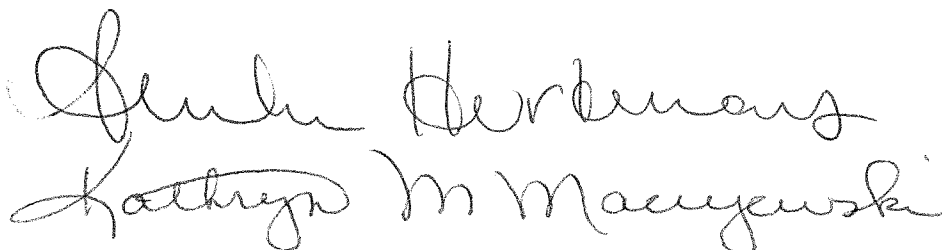


IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting
4pm Tuesday, May 21, 2024

- I. **Call to order.** 4:00. Attending- Lynne Wiercinski, Helen Slining, Wendy Hicks, Amber Hurkmans, Kim Corcoran, Pam Johnson. Absent- Kathi Maciejewski, Bukkit Paul
- II. **Approval of March Financial Reports.** Pam Johnson motioned, Helen Slining seconded, all approved.
- III. **Approval of April Financial Reports.** None
- IV. **Approval of April Minutes.** Pam Johnson motioned, Wendy Hicks seconded, all approved.
- V. **Adjustments to the Agenda.** None
- VI. **Unfinished/Continuing Business**
 - a. **U of M Survey.** Lynne shared the results of the survey completed by MSU students and the results were discussed and will be used for future planning for the library. Lynne praised the facilitators of the survey.
 - b. **Township Contracts.** The Ironwood Township Board voted to continue contracting with the Bessemer Public Library. Lynne Wiercinski, Amber Hurkmans, and Pam Johnson attended the meeting of the Ironwood Township. Several Township residents that are Ironwood Carnegie Library patrons spoke at the meeting in support of the Ironwood Carnegie Library.
 - c. **Community Center Grant.** Lynne updated board on grant agreement approval and progress.
 - d. **Fundraising/ Grants.** The Book Sale was a huge success and made \$2094.00. Thank you to all the volunteers that made the Book Sale a success.
 - e. **Programming.** Lynne has been asked to have a table at the 5/31 end of year celebration for Great Start on 5/31 at the Civic Center. The Summer kick-off event will be held Tuesday, 6/11 at the library.
- VII. **New Business**
 - a. **24/25 Budget.** The 24/ 25 budget was presented to the Board and discussed. The Board proceeded with accepting the Budget as presented. A roll call vote was taken, and all members voted in favor.
- VIII. **Director Report**
- IX. **Board Comments.** None
- X.
- XI. **Public invitation to be heard.** None
(5-minute limitation per speaker)
- XII. **Adjournment.**4:39. Pam Johnson motioned, Amber Hurkmans seconded, all approved.



Amber Hurkmans
Kathi M Maciejewski