

IRONWOOD CARNEGIE LIBRARY BOARD

MEETING

4:00 pm, Thursday, 19 November 2024

- I. **Call to Order – 4:00** Lynne Wiercinski, Amber Hurkmans, Pam Johnson, Helen Slining, Kathi Maciejewski.
Absent – Wendy Hicks, Kim Corcoran, Wyatt LaBo, Bukkit Paul.
- II. **Approval of October Financial Reports** – Amber Hurkmans moved, Helen Slining seconded, all approved.
- III. **Approval of October Meeting Minutes** – Kathi Maciejewski moved, Amber Hurkmans seconded, all approved.
- IV. **Approval of November 4 Special Meeting Minutes** – Pam Johnson moved, Helen Slining seconded, all approved.
- V. **Adjustments to the Agenda** – none
- VI. **Unfinished/Continuing Business** –
 - a. **Programming** – Jack Frost Day (7 Dec) – will be having open house with hot cider and cookies.
Craft swap – (7 Dec) – will be held from 12 – 1:30, open to the public.
18 Dec – Holiday program with Great Start & MSU Extension Nutrition Coordinator at the Memorial Building.
21 Nov – Open House to celebrate the birthday of Andrew Carnegie and display of Community Center addition plans.
 - b. **Grants/Fundraising** –
Karin Carlson memorials are coming in and put into a separate fund.
United Way Grant will go into the building fund.
ALA Grant is coming round and due the beginning of Dec. it will target automatic doors for the new addition.
Big Read – working with Karen Ball at GCC on possibility
 - c. **Building Project** – Lynne has a handout that explains the project that will be available at the open houses.
 1. Payment submission to LEO – A Payment was made on 17 Oct 2024 of \$3,285 to WPPDR – Amber Hurkmans motioned, Pam Johnson seconded, Roll call was taken – Pam Johnson – yes, Helen Slining – yes, Kathi Maciejewski – yes, Amber Hurkmans – yes. Unanimous.
 2. SHPO – SHPO is happy with the plans but had some concern of the ramp rails that was resolved.
 3. Hazardous Materials assessment results – no surprises. The floor in the lobby would need asbestos abatement. Lynne will check on the specifics. There is also some paint issues. Will be consulting to determine what needs to be done. Not sure of the cost, probably about \$10,000.

VII. New Business

- a. Volunteer Fair – We had a booth at the Volunteer Fair and had a couple of people interested, Lynne will follow with them.
- b. Letters of Support – The GOISD asked Lynne for a letter of support for the Science Program. Also letters of support were written for MI Tech and Gogebic Range Health Foundation.
- c. Staff Gratuities – Lynne requested \$50/ per person for her staff for the holidays. The staff members are Ken Weygmeyer, Catherine Parisian and Kathy Kafczynski. Kathi motioned, Pam seconded. Roll call was taken, Pam Johnson – yes, Helen Slining – yes, Kathi Maciejewski – yes, Amber Hurkmans – yes.
- d. Snow Removal – Gerry's Lawn & Snow will be removing the snow at the library for \$45 per removal. Pam Johnson motioned, Helen Slining seconded, all approved.

VIII. Director's Report – Things have been quieter lately. Kathy is in the school with classes and all is going well.

IX. Board Comments – none.

X. Public Comment – none.

XI. Adjournment – 4:38. Amber Hurkmans motioned, Kathi Maciejewski. seconded, all approved.

Amber Hurkmans

Kathryn M Maciejewski