

**Ironwood Carnegie Library Minutes**  
Regular Library Board Meeting  
Ironwood Memorial Building Auditorium  
Tuesday, August 20<sup>th</sup>, 2024

- I. **Call to order. 4:00. Attending** – Kathi Maciejewski, Lynne Wiercinski, Wendy Hicks, Pam Johnson, Amber Hurkmans, Kim Corcoran. Absent - Helen Slining, Bukkit Paul, Wyatt LaBo.
  - II. **Approval of Jun financial reports.** Wendy Hicks motioned, Pam Johnson seconded, all approved.
  - III. **Approval of Jul financial reports - None**
  - IV. **Approval of Jul minutes - Pam Johnson motioned, Wendy Hicks seconded, all approved.**
  - V. **Adjustments to the Agenda. none.**
  - VI. **Unfinished/Continuing Business**
    - a. **Programming update –**
      1. Summer Reading Program - 103 registered, 69 finished. 24 programs, all with good reviews. Finale went well.
      2. 4 Shillings Short will be performing on Aug 30, outside at the library.
      3. Westgate and Pioneer Park visits are going well every month.
      4. Autumn/winter programming including school visits, home school writing group, and Cuddlebugs being scheduled.
    - b. **Grants & Fundraising -**
      1. The Friends booksale will take place the 2nd weekend of October.
      2. The Friends of the Library have agreed to serve as the fundraising entity for the Capital Campaign.
      3. Lisa Waskin of the Superior District will be coming on 9 Sept to discuss Capital Campaign strategies with the Board and Friends members who can attend.
    - c. **Building Projecty** - Environmental assessment needs for project are being determined. Billing for the architect was submitted to LEO for \$8,587.89. A motion for the payment submission was made by Amber Hurkmans and seconded by Pam Johnson, all approved. Roll Call was made, all approved.
- New Business**
- a. **Donations received** - The Range Genealogy Society had disbanded and they donated \$1706 to the library which will be put into our building fund. \$4000 was donated by the True family for building fund. Amber Hurkmans motioned to accept into building fund, Pam Johnson seconded, all approved.
  - c. **Awkward Stage Drama Club** – Mary Hansen has worked with a group of volunteers to develop the ASDC into a more structured program. Zion Lutheran Church has agreed to give them a space to gather but this will require researching liability insurance and other legal issues. Discussed the possibility of the club beginning the process of forming its own 501c3 status.

**d. Cleaning** - The church group God's Work, Our Hands will be coming to the library on Sunday, 8 Sept to clean. The library may also close for a couple of days in September to get some cleaning, possibly the week of 9 Sept.

VII. **Director's report** - UPRLC Conference in the 3rd week of September in Escanaba, Lynne is on their board and will be attending.

VIII. **Board Comments** – none.

IX. **Public Comments** – none

X. **Adjournment** – 4:53 Amber Hurkmans motioned, Kathi Maciejewski seconded, all approved.

*Amber Hurkmans*  
*Wendy M. Hue*