

IRONWOOD CARNEGIE LIBRARY BOARD MEETING

Ironwood Memorial Building Auditorium

Tuesday, August 19, 2025 4pm

- I. **Call to Order – 4:00** Lynne Wiercinski, Helen Slining, Amber Hurkmans, Pam Johnson, Kim Corcoran, Kathi Maciejewski. Absent - Wendy Hicks, Wyatt LaBo.
- II. **Approval of June Financial Reports** – Pam Johnson moved, Kathi Maciejewski seconded, all approved.
- III. **Approval of July Financial Reports** - Pam Johnson moved, Helen Slining seconded, all approved.
- IV. **Approval of July Meeting Minutes** – Pam Johnson moved, Helen Slining seconded, all approved.
- V. **Adjustments to the Agenda** – none
- VI. **Unfinished/Continuing Business** –
 - a. **Programming** –

Summer Reading Program – went well; approx.. 130 registered and about 50% finished reading portion of program, with others attending programming. We will be taking a brief hiatus in programming until fall. Kathy will again be going into IAS to visit younger grade classrooms.

Mural Festival Program at Norrie Park - The first week of September will be the Ecology Mural Festival with three murals featuring wildlife/nature local to area. One will be on the O'Day building facing the library. There will be programming going on all week. On Wednesday, at 5 pm the library will participate in a Tree Party Nature program at Norrie Park pavilion.

Ironwood Festival – The FOL book sale during the Festival went well; about \$75 on prints and several hundred on the used books.

Purse Bingo – October 9 will be the Purse Bingo fundraiser at the VFW in Bessemer, conducted by Candy Pogliano for the library and Festival Duck Pick. Tickets are \$100.

FOL Book Sale – The Friends fall book sale will be held 17 – 18 October. The sale dates may be modified based on book donations.
 - b. **Building Project Update** –
 1. **Building Progress** – Interior is drywalled and taped; bricks arrived for exterior but waiting for bottom block Lift is ordered. Air conditioning will cost \$5800+. Security cameras will also be needed. Cost for wood rather than vinyl trim is being calculated. The carpeting has been agreed on and more things will be decided on as needed.
 2. **Withdrawal of Approval for Ruotsala Construction Pay app #3 for \$134,461.00** – The motion to withdraw the Approval was made by Kathi Maciejewski, Amber Hurkmans seconded, roll call was called, all approved, carried.
 3. **Discussion and Approval of amended Ruotsala pay order for \$191,253.51** - – Amber Hurkmans moved to pay, Pam Johnson seconded, roll call was called, all approved, carried.
- VII. **New Business** –
 - a. **Receipt of Penal Fines \$16718.02** – A little more in penal fines was received this year than last year.
 - b. **Discussion, vote and approval of policies: The Library Board recognizes and adopts all policies of the City of Ironwood pertaining to receipt of federal funds for compliance of Community Center Grant** – Pam Johnson moved, Helen Slining seconded, all approved.
 - c. **Student Library Cards** – Student library cards for non-resident students at IAS is under consideration.

O'DEA


- d. **Student Board Member** – There will be an opening for a student library board member as our current member is moving out of the area

VIII Directors Report –

The UPRLC Conference will be held the 17 – 18 Sept in Iron Mountain with Lynne attending.

We will be proceeding with the 501(c)(3) status for the Awkward Stage Drama Club.

IX Board Comments – none

X Public comment – none

XI Adjournment – 4:35 Amber Hurkmans motioned, Kathi Maciejewski seconded, all approved.