

IRONWOOD CARNEGIE LIBRARY BOARD

MEETING

4:00 pm, Thursday, 17 December 2024

- I. **Call to Order – 4:01** Lynne Wiercinski, Amber Hurkmans, Pam Johnson, Helen Slining, Kathi Maciejewski, Kim Corcoran, Wendy Hicks.
- II. **Approval of November Financial Reports** – Pam Johnson moved, Kathi Maciejewski seconded, all approved.
- III. **Approval of November Meeting Minutes** – Pam Johnson moved, Kathi Maciejewski seconded, all approved.
- IV. **Adjustments to the Agenda** – none
- V. **Unfinished/Continuing Business** –
 - a. **Programming** – Craft Swap went very well as well as the Open House and the Story Walk.
 - b. **Grants** – Lynne did not submit for the ALA grant. For the Big Read, GCC and the Carnegie Library are discussing working together.
 - c. **Building Project** – There are no LEO invoices to approve. The amendment request that needed to be resubmitted has been done.
We have received a letter of approval from SHPO for the building plans.
We may not have to do any hazardous abatement, not needed in the area that work will be done.
- VI. **New Business** –
 - a. **Staffing/Volunteers** – In January more extra staffing than usual will be needed as to regular staff needing time off.
 - b. **Student Board Member Notice** – The notice is out on Facebook and Instagram- posted on school site and at library.
 - c. **Board appointment/Election of Officers** – Amber has reapplied; will be put before the city commission for approval at Dec. meeting. January is the election of officers.
 - d. **Health Insurance** – City has opted to sign with new company and rates for library will decrease significantly. A motion was made to allow Lynne at full time to apply for *MPEC Plan 100* for single. Kathi Maciejewski motioned, Wendy Hicks seconded, roll call with Pam Johnson – yes, Kathi Maciejewski – yes, Wendy Hicks – yes, Amber Hurkmans – yes.
- VII. **Director's Report** – Things have been going well.
- VIII. **Board Comments** – none.
- IX. **Public Comment** – none.
- X. **Adjournment** – 4:24. Kathi motioned, Amber seconded, all approved.

Amber Hurkmans
Kathi Maciejewski