

IRONWOOD CARNEGIE LIBRARY BOARD MEETING

4:00 pm, Tuesday, 18 Feb 2025

- I. **Call to Order – 4:01** Lynne Wiercinski, Amber Hurkmans, Pam Johnson, Kathi Maciejewski, Kim Corcoran, Wendy Hicks, Wyatt LaBo. Absent - Helen Slining.
- II. **Approval of December Financial Reports** – Pam Johnson moved, Kathi Maciejewski seconded, all approved.
- III. **Approval of January Financial Reports** - none
- IV. **Approval of January Meeting Minutes** – Pam Johnson moved, Kathi Maciejewski
- V. seconded, all approved.
- VI. **Adjustments to the Agenda** – none
- VII. **Unfinished/continuing business**
 - a. **Programming** – There have been 2 programs for the Seniors so far and they have gone very well. There are more Senior programs scheduled every other Tuesday at least until the end of April and maybe a bit longer.
 - b. **Grants** –
 1. Lynne will request grant funds from the Rotary and the Kiwanis.
 2. *Patronicity* is an online crowdfunding program that the Friends group has applied for a Charitable License to run a project from mid April through mid May. The program allows for a cash match up to \$50,000.
 - c. **Building Project** - We received a \$500 donation from the Erwin Community Club. On 4 March at 8:00 am there will be a preconstruction meeting in Paul Anderson's office. The timeline estimate for the startup and other building issues to be discussed. No invoices this month.
 - d. **Bylaw approval** – The change of the student application process was brought to vote. Amber Hurkmans motioned, Pam Johnson seconded, all approved.
- VIII. **New Business** –
 - a. **Floor resurfacing** - All day Thursday and early morning Friday the library will be closed for the floor resurfacing. The library will open about 10 on Friday.
 - b. **Staffing and Volunteers** – Minimum wage will increase to \$12.48 with earned time off for part time employees also being determined. For safety reasons, Lynne is trying to always have 2 volunteers/staff members in the building during open hours.
 - c. **Snow Removal** – Northwoods Lawn/Snow Maintenance did a great job but will not be able to fulfil their contract. 906 Tree Service will now be taking care of our snow removal for \$45/plow. Pam Johnson motioned, Wendy Hicks seconded, all approved.
- IX. **Director's Report** – none.
- X. **Board Comments** – none.
- XI. **Public Comment** – none.
- XII. **Adjournment** – 4:38. Amber Hurkmans motioned, Kathi Maciejewski seconded, all approved.

Amber Hurkmans
Kathi M Maciejewski