

Ironwood Carnegie Library Minutes
Regular Library Board Meeting
July 16, 2024

- I. **Call to order. 4:02. Attending** – Amber Hurkmans, Kathi Maciejewski, Lynne Wiercinski, Pam Johnson, Wendy Hicks. Absent – Helen Slining, Kim Corcoran, Bukkit Paul, Wyatt LaBo,
- II. **Approval of June financial reports (including bills)** None
- III. **Approval of June Minutes.** Motion by Pam Johnson, second by Wendy Hicks. All approved.
- IV. **Adjustments to the Agenda.** none
- V. **Unfinished/Continuing Business**
 - a. **Programming Update** – The summer has seen excellent numbers at programs, including adventure camp series and science workshops.
 - b. **Grants/Fundraising** – No new items.
 - c. **Building Project** – Architect is working on plans, with the possibility of bid proposal requests going out in August. The project must be completed by September 2026.
 1. Architectural Plan Approval – Review of architect initial rendering with estimated cost of construction: \$63,947.50
Motion by Amber Hurkmans, seconded by Wendy Hicks.
All approved.
 2. Grant Administrator – Grant agreement with WUPPDR discussed.
- VI. **New Business** -- none
- VII. **Director's report** – Things are going well. Busy summer, great staff and volunteers.
- VIII. **Board Comments** – none.
- IX. **Public Comments** – None.
- X. **Adjournment** – 4:26 Motion by Amber Hurkmans, second by Kathi Maciejewski, seconded. All approved.

Amber Hurkmans,
Kathryn M Maciejewski