

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4:00 20 Apr 2021

- I. **Call to order. 4:04.** Attending –Kathi Maciejewski, Lynn Wiercinski, Wendy Hicks, Amber Hurkmans, Pam Johnson Absent - Kim Corcoran, Helen Slining
- II. **Approval of Mar financial reports (including bills).**
- III. **Approval of Feb Minutes.** Kathi Maciejewski motioned; Wendy Hicks seconded. All approved.
- IV. **Approval of Mar Minutes.** Pam Johnson motioned; Kathi Maciejewski seconded. All approved.
- V. **Adjustments to the Agenda** None
- VI. **Continuing/Old Business**
 - a. **Phased reopening status-** Continue to offer ½ hour visits by appointment and following guidelines.
 - b. **21/22 Budget Approval-** Wendy Hicks motioned, Pam Johnson seconded. All agreed.
 - c. **Township contracts -**Motion to submit same contract proposal to Ironwood Township. Pam motioned, Kathi seconded. All agreed.
Erwin Township contract on hold until discussion with Larry Grimsby to clarify if contract will indeed be extended without new contract being written.
 - d. **Programming/Staffing**
 1. Story Walks-MSU Extension/Great Start/Ironwood Carnegie Story Walks will be in all areas, Ironwood, Bessemer, Wakefield, Marinesco and will be rotated monthly. The Story Walk will also be a part of the Emberlight Festival.
 2. Staffing – Kathy Kafczynski is available to assist with programming when it begins. Laura Noren remains available as needed but has been moved to an “on call” status employee.
 3. Building/Maintenance-Lynne is working on getting the outside of the building painted and has called 4 different people to get estimates. She will let us know when they get back.
Dusty Boggs will be taking care of our lawn this summer and Lynne will see about Summer Youth help.
- VIII. **New Business**
 - a. **Purchasing Policy** – Kathi motioned, Wendy seconded. All agreed.
 - b. **Temporary Health Insurance** – Lynne is temporarily putting her husband on her health insurance (for 3 months).
 - c. **Sustainable book shelves/FOL update** – Baker and Taylor (B & T) will buy back used books and resell or recycle for no cost to the library. This is a good opportunity to get rid of books, we can get a check (10%) or credit (15%). There is no risk financially for us. This is mostly a FOL project.

- d. **Digital Magazines** – R B Digital has been sold to Overdrive and all cooperative libraries now have access. We may get a partial reimbursement from Superiorland Cooperative for our payment.
 - e. **Superiorland director** – search is still ongoing. Have hired a new tech and assistant tech.
 - f. **Annual Gift** – A woman interested in giving a donation to the library sent a \$500 donation and indicated a \$500/year donations for children’s programming along with a possible legacy gift.
 - g. **Library Privacy Act** –some new guidelines for release of info. Board members received copies of new act.
- VII. Director Report**
- a. **RIDES** – Our ILL delivery price is going up and is much higher than downstate.
 - b. **2021 Trustee Manuals** – passed out to all board members.
- VIII. Board Comments – none**
- IX. Public invitation to be heard – none**
- X. Adjournment – 5:13.** Amber motioned, Pam seconded, all agreed.