

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

Ironwood Memorial Building

4:00 19 Apr 2022

- I. **Call to order. 4:00.** Attending –Lynne Wiercinski, Amber Hurkmans, Kathi Maciejewski, Pam Johnson, Wendy Hicks, Kim Corcoran and Wiatt Labo. Absent - Helen Slining.
- II. **Approval of Feb financial reports (including bills).** Moved by Pam Johnson, seconded by Wendy Hicks. All approved
- III. **Approval of Mar financial reports (including bills).** Moved by Kathi Maciejewski, seconded by Pam Johnson. All approved.
- IV. **Approval of March Meeting Minutes** – Moved by Pam Johnson, seconded by Wendy Hicks, all approved.
- V. **Adjustments to the Agenda.** – none
- VI. **Continuing/Old Business** –
 - a. **Grants/Fundraising** – Unofficial word that LSTA grants have been approved, with formal letters being sent later this month. Library of Michigan Hot Spot Pilot Program Grant award has not yet been announced. FOL Book Sale is May 6 – 7 with set up on Thursday, any help is welcome.
 - b. **Building updates** –

Calls have been made to Sprague Seamless Gutters to repair those needing it
And Lupino Construction re: repair of front steps. Will consider removal of chain link fence by iron garden and check of roof leak by chimney.
 - c. **Committees** – development in progress
- VII. **New Business**
 - a. **RIDES pricing** – Costs went down about \$1000. Costs were equalized between LP and UP.
 - b. **Erwin Twp. contract** - Erwin Twp. contacted Lynne about wanting to increase their cost of contract to us from \$1000 to \$1200. Amber Hurkmans moved, Pam Johnson seconded, all approved.
 - c. **IAS Collaboration** – Lynne will be meeting with IAS superintendent to discuss before and after school programming.
 - d. **22/23 Budget Discussion** – initial budget work done; anticipated that Lynne will work with Paul Linn on final budget and he will attend May meeting.
 - e. **Program updates** – Lynne has contacted rep from Community Mental Health to begin process of Next Chapter Book Club for persons with developmental disabilities. (has been on hold due to covid)
- VII. **Director Report** – Library foot traffic continues to increase.

Lynne attended webinar “Keeping Governance on Track” by Nancy Sylvester and will be trying to make accessible for board to watch.
Amanda Clark is working on the website and social media.
We will be doing some summer lunch programming at Depot Park as part of our Summer Reading Program.
- VIII. **Public invitation to be heard** – none
- IX. **Adjournment – 4:40.** Amber motioned, Pam seconded, all agreed.