

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

Ironwood Memorial Building Auditorium

4:00 18 Apr2023

- I. **Call to order. 4:00 Attending** –Wendy Hicks, Kathi Maciejewski, Lynne Wiercinski, Pam Johnson, Kim Corcoran, Helen Slining, Amber Hurkmans. **Absent** – Wyatt Labo.
- II. **Approval of Mar financial reports (including bills).** Not available.
- III. **Approval of Mar Minutes.** Amber motioned, Helen seconded, all agreed.
- IV. **Adjustments to the Agenda.** Tom Bergman to present prior to agenda.
- V. **Unfinished/Continuing Business**
 - a. **TIF** – Tom Bergman gave an overview and answered questions regarding TIF. Decision as to participation will be made once budget is reviewed. Amber motioned, Pam seconded, all approved.
 - b. **Building updates** –Lynne is looking at having plans ready for an ADA compliant restroom; has contacted C & S Design and Engineering regarding blue prints. FOL has agreed to cover costs of blueprints. Merritt will strip and wax the Fiction and Nonfiction room floors for \$1220. The work will be done from the 26th – 29th of April. Action Floors will also resurface floor.
There was some water in the basement during the snow melt in the furnace and craft room areas but none on book areas.
A suggestion to put a sign in the front outside of the building about the back ramp.
Thinking about some ideas of a memorial to Jack Fashbaugh with a donation by the Second Samuel Cast.
 - c. **Grants/Fundraising** – The ALA grant will be decided on April 19th; submitted for \$20,000 the senior services and restrooms.
We received \$2000 from the Wm Stark Jones Foundation
- VI. **New Business –**
 - a. Summer Reading Cards-Lynne requested that all IAS students receive summer reading library cards at no cost for use from June through the end of August. Motioned by Amber Hurkmans, seconded by Pam Johnson.
 - b. SLC Rep Update-regretfully accepted the resignation of Patty Jahn from this position. SLC will no longer be covering costs for travel for in person (required) meetings.
 - c. Lynne requested that the library become MLA members during the next fiscal year. Motioned by Kathi Maciejewski, seconded by Pam Johnson. All approved.
- VII. **Directors Report** – preparing for summer reading. The Board recognized Wyatt LaBo for his outstanding performance in Theatre North's Second Samuel.
- VIII. **Board Comments** – none
- IX. **Public invitation to be heard** – None
- X. **Adjournment 4:41.** Motioned by Wendy, seconded by Pam. All approved.