

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

16 April 2024 4:00 pm

- I **Call to Order** – 4:00 pm **Attending** – Lynne Wiercinski, Amber Hurkmans, Kathi Maciejewski, Wendy Hicks, Pam Johnson, Kim Corcoran, Wyatt LaBo, Bukkit Paul. **Absent** – Helen Slining.
- II. **Approval of February Financial Reports** – Pam motioned, Wendy seconded, all approved.
- III. **Approval of March Financial Reports** – none
- IV. **Approval of March minutes** – Amber moved, Pam seconded, all approved.
- V. **Adjustments to the agenda** – none
- VI. **Unfinished/Continuing Business** –
 - a. **U of M survey** – Lynne should have finished the project by the April 17; she will then review and distribute.
 - b. **Township contracts** –

Erwin Twsp - has agreed to contract with us for \$1500/year for the next 3 years with Larry Grimbsy drawing up a master contract and Lynne creating one to send. Moved by Pam Johnson to contract with the Township of Erwin for a rate of \$1500 per year; seconded by Kathi Maciejewski, all approved by roll call vote.

Ironwood Twsp – Meeting with township, Bessemer reps, and Ironwood reps . scheduled for April 18th to discuss library services contract.

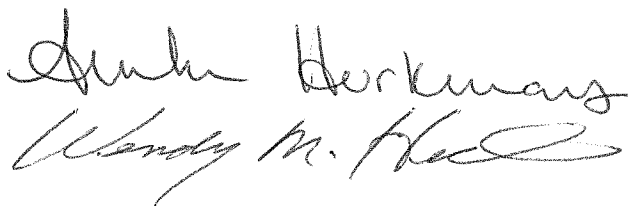
Community Center Grant - things are going week by week with grant extensions approved as long as we give a weekly update. Options and comparisons between the Constantini bldg. and the Carnegie site reviewed.

Moved by Amber Hurkmans to complete and submit grant modification for addition/reno to the current Carnegie site. Seconded by Pam Johnson; roll call vote; all approved.

Review of architect bids completed by Lynne and Paul Anderson. Meyer Group recommended for project totaling \$750,000. Moved by Kathi Maciejewski, seconded by Pam Johnson; roll call vote; all approved.
 - c. **Programming** –

Thursday at noon is the Great Michigan Read presentation with Angela B at the Lindquist Center of GCC. All are invited.

SRP – Lynne and Kathy are getting ready for the SRP and working with the DAP.
- VII. **Copy machine** - We are getting a new copy machine that will cost a bit more but will do more than the present one. \$170.00 month. Amber Hurkmans moved Pam Johnson seconded, all approved.
- VIII. **Director's report** – Discussed capital campaign information and Amber is reviewing some of it.
- IX. **Adjournment** – 5:29 pm. Amber moved, Kathi seconded, all approved.



Amber Hurkmans
Wendy M. Hicks