

IRONWOOD CARNEGIE LIBRARY BOARD MEETING

Ironwood Memorial Building Auditorium

4:00 pm, Tuesday, 18 December 2025

- I. **Call to Order – 4:00** Lynne Wiercinski, Helen Slining, Kim Corcoran, Pam Johnson, Kathi Maciejewski, Breanna Freeman. Absent - Wendy Hicks, Amber Hurkmans.
- II. **Approval of Oct Financial Reports** – Kathi Maciejewski moved, Helen Slining seconded, all approved.
- III. **Approval of Nov Financial Reports** - none
- IV. **Approval of Nov Meeting Minutes** –Kathi Maciejewski moved, Helen Slining seconded, all approved.
- V. **Adjustments to the Agenda** – none
- VI. **Unfinished/Continuing Business** –
 - a. **Fund Raising** – 135 letters sent: responses slowly coming in. More letters to go out soon.
Spring Book Sale – The Friends are working on planning the Spring Book Sale.
Tom Pelissaro donated \$500 from the sale of his book.
No new grants applied for at this time.
 - b. **Building** – The work on the addition is moving more quickly. The doors are in and the temp wall scheduled to come down during the holidays. Action Floors will need to come in and do a repair and Lynne will also have them refinish the rest of floor. The carpeting is in and will be down soon. Masons are still working on bricks outside.
 - c. **Programming** – Jack Frost well attended. There is a storytime scheduled for tomorrow but not much scheduled for over the holidays. Kathy will be doing blacklight painting with kids in January. We will be starting the Senior programming in January.
 - d. **Bylaws review and approval** – Pam moved, Kathi seconded, all approved.
 - e. **Social Security** – Lynne has not heard anything more from the SS office concerning satellite site for computer. Will continue to attempt to reach and discuss.
- VII. **New Business** –
 - a. **Computer purchases** – Request for approval for one desktop and one laptop. Kathi Maciejewski moved, Helen Slining seconded; roll call vote; all approved.
 - b. **Shelving** – Shelving selected from Library Store, including 7 stationary shelves and mobile shelving for a total of \$22,927.53 which is approximately $\frac{1}{2}$ of what we had originally considered. Shelving donated by Hurley will not work adequately and may be used in another area. Pam Johnson motioned, Kathi Maciejewski seconded, all approved. Roll call vote; all approved.
 - c. **Stuffed Bears** – An anonymous person wants to donate a number of collectable holiday stuffed bears. Pam Johnson moved to accept, Helen Slining seconded, all approved.
 - d. **Health insurance** – Lynne was informed that City will be staying with current provider; we don't have details on it at this time.
 - e. **Trespassing** –Discussed the trespassers found in the addition; Lynne contacted by IPS officer. Board discussed and agreed to ban library use for 6 months then it will be up for review. Lynne will send them a letter from the board to be delivered to them by the police dept. Kathi Maciejewski moved, Pam Johnson seconded, all approved.
 - f. **Grant monitoring** – LEO informed us that compliance monitoring will be taking place on the Community Center grant. Requested paperwork needs to be submitted by Friday.
- VIII. **Directors Report** – Lynne is working on the annual report. The library will be closed for Christmas Eve Christmas Day and New Years Eve and Day.
- IX. **Board Comments** – Thanks to Helen on her time on the Board from all.
- X. **Public comment** – none.
- XI. **Adjournment – 4:47** Kathi Maciejewski motioned, Pam Johnson seconded, all approved.