


**Ironwood Carnegie Library Minutes**  
Regular Library Board Meeting  
18 Dec 2023

- I. **Call to order. 4:01. Attending** – Amber Hurkmans, Kathi Maciejewski, Helen Slining, Lynne Wiercinski, Pam Johnson, Kim Corcoran, Absent - Wendy Hicks, Wyatt LaBo.
- II. **Approval of Nov financial reports (including bills).** Pam motioned, Helen seconded, all approved.
- III. **Approval of Nov Minutes.** Pam motioned, Helen seconded, all approved with one correction. Correction from Ironwood to Ironwood Twsp.
- IV. **Adjustments to the Agenda.** Eliminate 2024 Calendar Approval under New Business.
- V. **Unfinished/Continuing Business**
  - a. **Building updates** – Joe Saari is doing our snow removal, he has merged with Bessemer Small Engine.  
The furnace has been installed with minor adjustments.
  - b. **Grants/Fundraising** – We have not heard about the Community Center Grant, they have not made a decision.  
The Silent Auction brought in \$966 - \$140 for expenses to a total of about \$860.  
The Appeal has so far brought in about \$3500 so far.
  - c. **Programming** – Lynne has been working with Michigan Reads and also with GCC on some diversity programming.  
The Jack Frost Open House went well.
  - d. **Board Member Term** – Kathi is reappointed.
  - e. **Student Board Member** – Wyatt needs to bring in an interest letter. Bucket Paul has submitted a letter of interest in the Student Board Member position also. We can also have two Student Board Members if we want.
- VI. **New Business**
  - a. **Confirmation of approval and source of payment for renovation plan** – \$2800 payment was made for the site plan to the Bloom Co LLC through the revenue from Capital Projects fund balance. Amber motioned, Helen seconded, all approved at 15 Aug 2023 meeting.
  - b. **Restroom bids** – Bids have to be in at 2:00 on 20 Dec 2023, Amber will be present for the bid opening on that day.
  - c. **Bylaws/rules of the board approval** – Pam motioned to approve the Bylaws, Amber seconded, all approved.
  - d. **Computer purchase** - \$750 for a new computer for Lynne through being purchased at group discount through Superiorland Cooperative
  - e. **Health Insurance Renewal** – Health Insurance: increase for next year; with only Lynne currently under the plan. Motion to maintain current insurance premium allocation. Kathi motioned to approve, Pam seconded, all approved.
  - e. **Holiday schedule** – The library will be closed on Friday, 22 Dec at 3:00, all day on Saturday, 23 Dec and Monday, 25 Dec, until 5:00 on Friday, 29 Dec, all day on Saturday, 30 Dec and Monday, 1 Jan.
- VII. **Directors report** – Lynne has started working on the Library's Annual Report.  
The Library will be open for most of the bathroom work.
- VIII. **Board Comments** – none.
- IX. **Public Comments** – None.
- X. **Adjournment** – 4:35 Amber motioned, Kathi seconded, all approved.



**Ironwood Carnegie Library Minutes**  
Special Library Board Meeting  
4 Jan 2024

- I. **Call to order. 4:00. Attending** – Wendy Hicks, Kathi Maciejewski, Helen Slining, Lynne Wiercinski, Pam Johnson, Kim Corcoran, Absent - Amber Hurkmans, Wyatt LaBo.
- II. **Adjustments to the Agenda** - none.
- III. **Restroom bid selections** – There were 2 bids entered from Nasi Construction LLC and Ruotsala Constructions. Nasi Construction was chosen for the bathroom project at a bid of \$29,995. Kathi motioned, Helen approved, roll call approval unanimous.
- IV. **Fund balance/Approval of Funds (for project)** - Grant for \$7560 from ALA + \$10500 from Friends Group, \$11935 left to cover to come out of Capital Projects Fund (Pam motioned, Wendy seconded, roll call all approved. Lynne will contact Nasi ASAP.
- V. **Director Report** – none.
- VI. **Board Comments** – none.
- VII. **Public Comments** – None.
- VIII. **Adjournment** – 4:17 Wendy motioned, Kathi seconded, all approved.

