

IRONWOOD CARNEGIE LIBRARY
Regular Library Board Meeting Minutes
4pm Tuesday, February 16., 2021

- I. **Call to order.** 4:12 Present: Kim Corcoran, Wendy Hicks, Pam Johnson, Lynne Wiercinski, Helen Slining. Absent: Amber Hurkmans, Kathi Maciejewski
- II. **Approval of December Financial Reports (including bills)** Pam moved, Helen seconded. Passed unanimously.
- III. **Approval of January Financial Reports (including bills) (do not have)**
- IV. **Approval of January Minutes:** Wendy moved, Helen seconded. Passed unanimously.
- V. **Adjustments to the Agenda:** Add Grant /Fundraising Update to Old Business
- VI. **Continuing/old Business**
 - a. **Phased re-opening status:** Everything is going well. The library is busy some days and there is still some curbside pickup. Business is about 49% of last year in January.
 - b. **Grant/ Fundraising Update:** Lynne submitted the Banfield Grant application to possibly purchase books, complete painting outside, and install flooring in fiction and non-fiction rooms. Application was submitted for the Library.
- VII. **New Business**
 - a. **SLC Director:** Shawn Andary has resigned; she has been very helpful to our library. Superiorland is recruiting to fill the position. Libraries need the Cooperative to be able to provide resources and cost effective services that cannot be done independently.
 - b. **Proposal from Wakefield Library:** There was a proposal from the Wakefield library to merge Bessemer, Wakefield, and Ironwood libraries to share services and patrons to have one card. Lynne will set up a meeting with Wakefield to have a discussion.
 - c. **Policy Review**
 1. **Borrowing policy:** Wendy moved, Helen seconded. Passed unanimously.
 2. **Computer/Internet Use Policy:** Wendy moved, Pam seconded. Passed unanimously.
- VIII. **Director Report:** Lynne is hopeful we can keep moving ahead and is working with MSU for a Virtual Activity Night. The Diversity and Inclusion Group is meeting monthly and going well. We are working on PR on social media to get the word out that we are open.
- IX. **Board Comments:** None
- X. **Public invitation to be heard.**
(5-minute limitation per speaker)
- XI. **Adjournment.** 4:51pm

