

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

Ironwood Memorial Building Auditorium

4:00 18 Jan 2021

- I. **Call to order. 4:02.** Attending –Lynne Wiercinski, Helen Slining, Amber Hurkmans, Kathi Maciejewski, Pam Johnson. Absent : Wendy Hicks, Kim Corcoran.
- II. **Approval of Dec financial reports (including bills).** Moved by Pam Johnson, seconded by Helen Slining, all approved.
- III. **Approval of Dec Meeting Minutes** – Moved by Kathi Maciejewski , seconded by Amber Hurkmans, all approved.
- IV. **Adjustments to the Agenda.** - none
- V. **Continuing/Old Business** –
 - a. **Phased reopening status/Covid mitigation** Masks are not mandatory now but encouraged. Most patrons willing to mask upon entry.
 - b. **Building/Maintenance updates** – We have Joe Saari doing snow removal; Dusty Boggs (volunteer) has also been helping with snow.
 - c. **Grants/Fundraising** – Our annual appeal is doing well we have received approximately \$9,200 so far.
Lynne has put in for a Library of Michigan grant for 8 Hot Spots. The Hot Spots are with Verizon and have preinstalled filters and come already set up and ready to use.
 - d. **Statistics** – Our attendance has gone up 40% from Sept 2020 to Sept 2021, we are 80% of Sept 2019. We were very busy the first week of October.
 - e. **District discussion** – There is a district discussion rescheduled with Charly Loeper and Melissa Lupino set up for the 24 of Jan with Lynne, Amber, Kim, Scott Erickson, and Paul Linn.
- VI. **New Business**
 - a. **Board Member Appointment**-City Commission will vote on Wendy's appointment at upcoming city meeting.
 - b. **Election of officers** – Will take place at Feb mtg. when all are in attendance.
 - c. **Student Board member appointment** – Wiatt LaBo will be our new rep. Moved by Amber, seconded by Pam. All approved.
 - d. **Review of student board member bylaws** – Rescheduled for Feb mtg.
 - e. **Alternative school library cards** – Lynne talked to Lisa Tervonen regarding get student library card and what to do if there is no parent available for approval and for those students not residing in Ironwood. Lynne will work on solution with Lisa.
 - f. **MEDC grant funding** – There is money available through MEDC for a 90 – 10 match – possibly for a library expansion. Library comes up with the 10% cash match. We will put together a Project committee and workshop to study options.

- g. **Project committee** – The building project committee is Amber, Kathi,
 - h.
 - i. and Lynne with possible additions in the future.

- VII. Director Report** – Memorial contributions from Jayne Kennedy and Marilyn Butsen donations; each for over \$1000. Will target for us for children’s programs and resources per family’s wishes.
- VIII. Board Comments** – none
- IX. Public invitation to be heard** – none
- X. Adjournment – 5:00.** Amber motioned, Kathi seconded, all agreed.