

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4pm Tuesday, January 17, 2023

Ironwood Memorial Building Auditorium

- I. **Call to order. 4:02 PM. Attending-** Wendy Hicks, Amber Hurkmans, Helen Slining, Pam Johnson, Kim Corcoran, Lynne Wiercinski, ~~Kim Corcoran~~, Wyatt LaBo. **Absent-** Kathi Maciejewski
- II. **New City Manager Introduction-** Paul Anderson spoke briefly, introducing himself to the Board.
- III. **Approval of December Financial Reports-** Pam Johnson motioned, Helen Slining seconded. All approved. Expenditures for December: \$13,824.77
- IV. **Approval of December Minutes-** Pam Johnson motioned, Wendy Hicks seconded, all approved.
- V. **Adjustments to the Agenda -** None
- VI. **Unfinished/Continuing Business**
 - a. **Building Updates-** Giovanoni's completed the lighting. The bill was the same as the estimate. Lynne is looking at April to have the lobby flooring fixed. Friday, January 20, Lynne is going to the Ashland Library to talk to them about their upcoming renovation.
 - b. **Grants/Fundraising-** The Annual Appeal has raised \$9127. A patron called and is sending a \$2000 donation to the library.
 - c. **Programming Updates-** The Drama Club is up and running. The Library will be collaborating with MSU Extension and using Apple devices for the writing group. On February's First Friday, three Manitowish Waters authors want to come and do book talks.
 - d. **Bylaw Change-** Changes will be posted for another month and approved at the February meeting.
 - e. **Community Survey Update-** Lynne has not heard back from MSU.
- VII. **New Business**
 - a. **22/23 Final Revenue/Expenditure Report after Audit-** Penal fines were off by \$64 as amount was inadvertently posted to another account. Net of revenue/expenditures was approx.\$18,333.
 - b. **Election of Officers- President-** Amber Hurkmans; Amber Hurkmans motioned, Helen Slining seconded, all approved on roll call vote. **Vice President-** Wendy Hicks; Amber Hurkmans motioned, Pam Johnson seconded, all approved on roll call vote. **Secretary-** Kathi Maciejewski; Amber Hurkmans moved, Pam Johnson seconded, all approved on roll call vote.
 - c. **2023 Calendar-** Amber Hurkmans motioned, Helen Slining seconded, all approved to accept the calendar with one change. The November meeting is changed to November 14.

d. **Patron Responsibilities and Conduct Policy Revision-** Amber Hurkmans motioned, Wendy Hicks seconded, all approved amending the policies by removing #15 regarding photographing.

e. **Carry Over of Vacation Time-** Amber Hurkmans moved ,Helen Slining seconded and all approved Lynne carrying over two weeks of vacation into 2023 to be available through 2023.

VIII. **Director Report-** Lynne reported that the shoveling of the Library has been going very well and she is going to give a gratuity to the 3 people that have been doing the shoveling.

IX. **Board Comments-**None

X. **Public invitation to be heard.-** None
(5-minute limitation per speaker)

XI. **Adjournment.4:57** Amber Hurkmans moved, Pam Johnson seconded, all approved.

Amber Hurkmans
Wendy M. Hicks