## **Ironwood Carnegie Library Minutes**

Regular Library Board Meeting 16 Jan 2024 4 pm

- I. Call to order. 4:00. Attending Wendy Hicks, Kathi Maciejewski, Lynne Wiercinski, Pam Johnson, Helen Slining, Amber Hurkmans, Wyatt LaBo. Absent Kim Corcoran
- II. Approval of Dec financial reports (including bills). none
- III. Approval of Dec Minutes. Amber motioned, Wendy seconded, all.
- IV. Approval of Jan Special Meeting Minutes. Pam motioned, Amber seconded, all.
- V. Adjustments to the Agenda. None.

## VI. Unfinished/Continuing Business

- **a.** Building updates Contract signed with Nasi Construction LLC and will start in the next month or two. The non-fiction room was weeded of approximately 800 books, many put out to be given away or taken with donation. Enough was cleared for work to begin. Water was found on the floor of the Children's Resource Room; plumber came to look for leaks but source was not found and it has not happened again. Will be monitored.
- **b. Grants & Fundraising -** So far \$75 \$100 has been made from donations for the weeded books. Some of the weeded books will go to the book sale and some to St Vincent De Paul. So far the Annual Appeal has brought in \$7700 and donations are still coming in. Discussion on creating a second major fundraiser this year will take place. The Friends of the Library Book Sale will be 10 & 11 May 2024.
- **c. Programming** MI Read Angeline Boulley author of the FIrekeeper's Daughter will be at GCC on 25 April at noon. Students from the area will be in attendance as well as others from the community. Distribution of the books will begin on February 1<sup>st</sup>.
- Thursday, 25 Jan, Crystal Suzik and Kelly Rye will have a meeting with organizations about serving the non-English speaking members or our community. Library will be host location. Senior Wellness Programs will be presented at the Library. The programs will be presented by Travis Hollenbeck, RN of Aspirus Health and Wellness Program and will include, eye health, sleep difficulties and others.
- **d. Student board member** Buckitt Paul has applied to be the non-voting student board member. Our current student, Wiatt LaBo, would like to continue to be a part of the meetings so we will have them both attending. Amber Hurkmans motioned, Helen Slining seconded, all approved.

## VII. New Business

- **a.** Election of Officers President Amber Hurkmans. Wendy Hicks motioned, Pam Johnson seconded, all approved. Vice President Wendy Hicks. Amber Hurkmans motioned, Kathi Maciejewski seconded, all approved. Secretary Kathi Maciejewski-Pam Jonson motioned, Amber Hurkmans seconded, all approved.
- **b. Donated Art -** Larry Peterson donated a picture of Abraham Lincoln he created and will do a program on Lincoln in Feb. for the library.
- c. City Audit The Audit is completed and all is found to be good.
- VIII. **Directors report** –Lynne reports it's a quieter time of year but will knows it will not remain that way for long. Several staff members will be gone on vacations this month. The

- **defibrillator** has arrived and training is coming up. There is also a possible training on fire extinguishers in the near future.
- IX. **Board Comments** Amber reported that the Farmer's Market (24 Jun 4 Oct) would like more Library involvement and Lynne will work on scheduling programs there as staff availability and time allows.
- X. Public Comments None
- XI. Adjournment 4:48 Amber Hurmans motioned, Pam Johnsons seconded, all approved

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