

Ironwood Carnegie Library Minutes

Regular Library Board Meeting

July 18 2023 4 pm

Ironwood Memorial Building

- I. **Call to order. 4:00. Attending** – Amber Hurkmans, Wendy Hicks, Kathi Maciejewski, Lynne Wiercinski, Pam Johnson, Kim Corcoran, Helen Slining. Absent- Wiatt LaBo
 - II. **Approval of June financial reports (including bills)** Not available
 - III. **Approval of June Minutes.** Pam Johnson motioned, Wendy Hicks seconded, all approved.
 - IV. **Adjustments to the Agenda.** None.
 - V. **Unfinished/Continuing Business**
 - a. **Building updates**
Things going as usual
 - b. **Grants/Fundraising**
Lynne is working on Michigan Read proposal for Fire Keeper’s Daughter Banfield Grant received for \$100
Contract with Ironwood Township-New contract period begins 7/1/24; Lynne will contact now during their budget talks to begin discussion.
 - c. **Programming**
Summer programs continue to be filled and going well
 - VI. **New Business**
 - a. **Wage increases**
Staff wage increases were stated in the budget to take place for fiscal year 23/24. Motioned by Kathi Maciejewski, seconded by Pam Johnson, all approved.
 - b. **Fair Booth**
Library was approached by fair board member to have a booth at Gogebic County Fair; Friends of the Library will assist and board members also can help if able.
 - c. **ALA Grant-**
Beginning on questionnaire; general blueprint for restroom done gratis
 - d. **Michigan Community Grant-**
New funding available through State of Michigan for capital or programming from \$150,000 to \$2.5 million. Lynne would like to submit for community space addition. Motion made to allow Lynne to prepare grant and submit for up to \$2.5 million based on plans. Amber Hurkmans motioned; Pam Johnson seconded, all approved. Lynne will bring final proposal to board prior to submission.
- Directors report –**
- VII. **Board Comments** – none
 - VIII. **Public invitation to be heard** – none.
 - IX. **Adjournment – 4:32 Amber** motioned, Pam seconded, all approved.