

**Ironwood Carnegie Library
Regular Monthly Board Meeting
4:00pm Tuesday, June 16th, 2020**

I. Call to Order

Present: Kathi Maciejewski, Wendy Hicks, Pam Johnson, Helen Slining

Absent: Corcoran, Kim

II. Approval of April Financial Reports including bills:

III. Approval of May Minutes:

IV. Adjustments to Agenda: Add May Financials.

V. Approval of May Financials:

VI. Continuing/Old Business:

- a. Grants:** United Way grant due end of July; application for CARE funding through Library of Michigan to be submitted.
- b. Building Updates:** Floor painting in basement: \$980 (covered through Swanson Funds); rain gutters replaced: \$224; bid for touchless faucets (2) is \$900-will not do at this time.
- c. Contract Updates:** Received payment from Erwin Township \$1000; proposal sent to Ironwood Township for upcoming fiscal year for \$6,999.
- d. Updated Re-opening plan**-approved.

VII. New Business

a. Patron Code of Conduct Policy-Reviewed and Approved

b. Covid 19 PPE and Social Distancing Policy-Patron-Reviewed and Approved

VIII. Directors Report Summer Reading program in place, including Wandoo Reader online; health screenings being completed by employees at each shift, including temperature checks.

Board Comments: None

Public Invitation to be Heard: None

Adjournment: 4:35pm