

IRONWOOD CARNEGIE LIBRARY MINUTES
Regular Library Board Meeting
4:00 21 Jun 2022
Ironwood Memorial Building Auditorium

I. Call to order. 4:15 Attending – Amber Hurkmans, Helen Slining, Kathi Maciejewski, Lynn Wiercinski, Wendy Hicks, Kim Corcoran. Absent – Pam Johnson.

II. Approval of April financial reports (including bills). Kathi moved, Wendy seconded, all agreed.

III. Approval of May financial reports (including bills). – Amber moved, Kathi seconded, all agreed.

IV. Approval of May Minutes. Wendy motioned, Helen seconded, all agreed.

V. Adjustments to the Agenda. None.

VI. Unfinished/Continuing Business

- a. **Building updates** – Angelo Luppino Construction has looked at front step area and will be submitting a cost estimate for repairs. 906 Tree Service will be trimming dead tree branches in back yard of library. Volunteer Dusty Boggs continues to keep lawn mowed.
- b. **Grants and fund raising** – Larry Peterson is donating several of his pictures; discussed other items we could obtain to conduct a silent auction.
- c. **TIF** – Lynne met virtually with Clare Membiala from LM to better understand TIF issue and libraries. Lynne will invite Tom Bergman, Ironwood Economic Development Coordinator, to attend our next meeting

VII. New Business

- a. **Wage Increases** – The wage increases have already been put in the budget with a pay increase for Lynne to \$19.25 an hour (Kathi moved, Amber seconded, all approved.). A pay increase for the staff was also proposed to \$10.50 for Ken, Judy, Catherine, and Kathy (Amber moved, Wendy seconded, all approved).
- b. **Possible July closure** – The library may close for a day or two in July to accommodate for staffing/vacations.
- c. – Tim Erickson sent a new logo for the board to consider; it was discussed and will be considered at the next meeting.
- d. **Dollhouse donation** – Jamie Stiffarm has a large dollhouse that she wants to donate to the library. After discussion it was agreed that there was no adequate space to put it but the board would consider it for the silent auction if she is willing.
- e. **RIDES deliveries** – The delivery contract is uncertain, Waltco (the delivery service) is working month to month and has told the cooperatives they may dc at any point due to costs. SLC is continually monitoring situation. The cooperative is also increasing the subsidy to the library for RIDES to \$1000 for the upcoming fiscal year to offset the \$1800 RIDES cost.

VIII. **Directors Report-** The SRP has signed up approx 140 participants already. Three new public computers are being sent from Superiorland. The new Hot Spots are now available. New website is up: <https://Ironwoodcarnegie.org>

IX. **Board Comments** – none

X. **Public invitation to be heard** – None

XI. **Adjournment** 5:07. Motioned by Amber, seconded by Wendy. All approved.

Wendy M. Hicks

BOARD CHAIR / pres
Secretary Absent
QUORUM WAS PRESENT
LW