

Ironwood Carnegie Library Minutes

Regular Library Board Meeting

20 Jun 2023 4 pm

Ironwood Memorial Building

- I. **Call to order. 4:00. Attending** –Wendy Hicks, Kathi Maciejewski, Lynne Wiercinski, Pam Johnson, Kim Corcoran, Helen Slining. Absent - Amber Hurkmans, Wiatt LaBo
- II. **Approval of May financial reports (including bills).** Pam Johnson motioned, Helen Slining seconded, all approved.
- III. **Approval of May Minutes.** Pam Johnson motioned, Wendy Hicks seconded, all approved.
- IV. **Adjustments to the Agenda.** None.
- V. **Unfinished/Continuing Business**
 - a. **Building updates** –
 - Lynne is still working on grant proposals.
 - Saari Snow Removal/Lawn Care is doing the lawn work, with majority of costs being covered through a donation by an anonymous donor.
 - Some small outside projects are being done.
 - b. **Grants/Fundraising** –
 - FOL book sale brought in \$2200, with many new memberships.
 - LSTA grant is not finished because Lynne was ill but will try for again next year.
 - c. **Superiorland Cooperative Rep** –
 - Lynne will be our rep and a non-voting member. Kathi Maciejewski, motioned, Helen Slining seconded, all approved.
 - d. **Tax Increment Financing** –
 - Lynne turned required documentation to city stating library board has opted out of the TIF option.
- VI. **New Business**
 - a. **Fund transfer** –
 - Cost for Story Walk to be moved from restricted fund balance the (Kennedy Memorial fund,) \$838.80 to cover the cost. Wendy Hicks motioned, Helen Slining seconded, all approved.
 - b. **Erwin Township Contact** –
 - The contract runs through 2024; township supervisor advised Lynne that they will be paying \$500 more than required by contract.
 - c. **Summer Reading and Programming Update** –
 - There are 112 registered so far. Excellent attendance/clrc for kickoff and programs. Thursday is the No Baking-Baking Competition.

Directors report –

 - Library has been extremely busy.
 - September will be a staff training including Board and FOL for Basic CPR and Disaster Training for organizations.
- VII. **Board Comments** – none
- VIII. **Public invitation to be heard** – none.
- IX. **Adjournment – 4:28.** Amber motioned, Pam seconded, all approved.

