

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4pm Tuesday, June 27, 2024

- I. Call to Order – 4:02 pm. Attending – Lynne Wiercinski, Amber Hurkmans, Kathi Maciejewski, Pam Johnson, Wendy Hicks, Helen Slining. Absent – Kim Corcoran, Wyatt Labo, Buckett Paul.
- II. Approval of April Financial Reports – Pam motioned, Helen seconded, all approved.
- III. Approval of May Financial Reports – Kathi motioned, Wendy seconded, all approved.
- IV. Approval of May Meeting Minutes – Pam motioned, Helen seconded, all approved.
- V. Adjustments to the Agenda – none.
- VI. Unfinished/Continuing Business –
 - a. Programming Update
 - The library has had lots of kids and has been busy. Over 100 in attendance at several programs. Many new cards were issued during kickoff.
 - 4 Shilling Short will be at the Library in August.
 - The Storywalk will be up by Wednesday, June 26th.
 - b. Grant updates
 - MI Arts & Cultural Affairs Grant is coming up, but Lynne has decided not to apply this year as she monitors building grant and programming capabilities.
 - \$2000 received from the Stark-Jones Foundation.
 - 2 grant awards from Banfield Foundation: \$2000 for the library and \$3000 for the drama club.
- VII. New Business –
 - a. Budget amendments accepted as presented – Kathi motioned, Pam seconded, all approved with roll call.
 - b. Grant update – All is moving along with the new amount approved. Fundraising may be asked of the Friends group.
 - c. Grant Administrator Bids – Requests for bids put out: WUPPDR was the only one who sent in a bid. The bid for \$28,800 from WUPPDR was accepted. Amber motioned, Kathi seconded, all approved.
 - d. Architect plans – Several were presented to the state historic preservation office giving input as to what is acceptable. The board recommended option 3, with potential for changes if possible. Kathi motioned, Helen seconded, all approved. Lynne will discuss potential changes with Meyer Group.
- VIII. Directors Report – The state budget went through with +\$1,000,000^{increase} added to libraries. Kathy Kafczynski is doing an amazing job with the programming.
- IX. Board Comments – none.
- X. Public invitation to be heard – none.
- XI. Adjournment – 4:57. Amber motioned, Kathi seconded, all approved.

Amber Hurkmans
Kathi Maciejewski