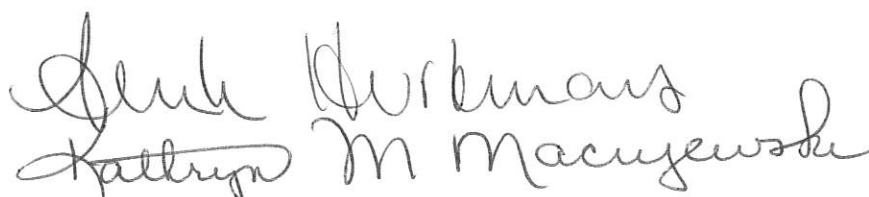


Ironwood Carnegie Library Minutes
Regular Library Board Meeting
19 March 24

- I. **Call to order. 4:01. Attending** – Amber Hurkmans, Kathi Maciejewski, Helen Slining, Lynne Wiercinski, Pam Johnson, Kim Corcoran, Wendy Hicks, Wyatt LaBo. Absent – Bukkit Paul
- II. **Approval of Jan financial reports (including bills).** Amber motioned, Helen seconded, all approved.
- III. **Approval of Feb financial reports** – Hold off on until April
- IV. **Approval of Feb Minutes.** Pam motioned, Helen seconded, all approved.
- V. **Adjustments to the Agenda.**
- VI. **Unfinished/Continuing Business**
 - a. **Building updates** – The restroom is completed. If there are any concerns, please let Lynne know. The door arrived damaged and will be replaced. There are also some flooring concerns that will also be corrected if necessary. The people seem happy and volunteers are getting things cleaned up.
 - b. **Grants/Fundraising** –Capital Funding may be available as a cash match through the Michigan Arts & Cultural Council. Banfield grant application is due in April. The FOL Book sale will be held on Mother’s Day weekend. The SRP grant is not available this year but there is the LSTA grant that we considered last year that is again available.
Dan Adams donated \$1000 for Children’s Programming which will cover the cost of the summer Storywalk.
 - c. **Programming** – The Drama Club will have their play on Apr 5,6,7 at the Golden Dragon. Tickets are available at the Library for \$15 (admission and appetizers). DAP will be doing some programming with the library for the SRP.
- VII. **New Business**
 - d. a. **Appropriations Request Submission** –Appropriations funding can be requested; Lynne will submit to cover off street parking, new furniture and a sitting area for the outside, gardening, etc. for \$50,000 through Stabenow’s office. Kathi Maciejewski moved, Amber Hurkmans seconded, all approved.
b. **Community Center Grant** – Lynne is still working on the details of the grant modification as well as looking into Grant Management and a Grant Administrator. An RFP has been sent out for architects, two have contacted her to decline submitting. A decision should be made by April 19. The Constantinis building is available to be considered for a new library location and a tour is available on Thurs at 10:39 am.
On 3/26 there will be a listening session on library ideas from 2 – 4:30.
c. **Contracts** – Both the Erwin Twsp and Ironwood Twsp contracts are due on June 30. Lynne would like to schedule a meeting with Ironwood Twsp, Bessemer and Ironwood Carnegie to discuss the contracts.
- VIII. **Directors report** – None.
- IX. **Board Comments** – none.
- X. **Public Comments** – None.
- XI. **Adjournment** – 4:57 Amber motioned, Wendy seconded, all approved.


Amber Hurkmans
Kathi M Maciejewski