

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4:00 17 March, 2020

- I. **Call to order.** Attending – Amber Hurkmans, Helen Slining, Kathi Maciejewski, Pam Johnson, Lynn Wiercinski. Absent – Wendy Hicks, Kim Corcoran
- II. **Approval of February financial reports (including bills).** None
- III. **Approval of February Minutes.** Amber motioned, Helen seconded, all agreed.
- IV. **Adjustments to the Agenda.** None.
- V. **Continuing/old Business**
 - a. Building
 1. Lights – All done
 2. Floors – to be done 3 days next week.
 3. Downstairs painting – Lynne will call and set up, maybe next week.
- VI. **New Fundraising –**
 - a. Lynne talked to Darcie at Uptown and she is interested in doing the sandwich fundraiser but it will be put on hold until the COVID-19 situation is resolved.
 - b. We did get \$650 for the Thomas Pease grant from MCACA.
- VII. **Marijuana Ordinance –**

Lynne did not go to last meeting but the ordinance was rewritten to state that facilities would be at least 500 ft from the library. The issue is going back to the planning commission and we will keep on top of the issue as it progresses.
- VIII. **New Business –**
 - a. Pandemic Policy/Procedure – No policy existed regarding pandemics; at this point, the COVID situation is changing by the minute. On a weather-related closure, the staff are paid, but if someone can get here then no one gets paid for staying home. For the staff, we talked of a revised schedule for working during a closure and regular pay until 6 April then go to the revised schedule. Motioned by Amber, seconded by Kathi. All approved.
 - b. Solicitation – Policy of not allowing outside organizations to ask for monetary donations within the library. A policy will be written. We will vote on a policy at the next meeting regarding hosting donation containers at the library.
 - c. Gift of Artwork from Patti Jahn – *Hero's Journey* by Alex Hooyman. Voted to accept the gift. Kathi motioned, Amber seconded. All approved.
 - d. UPRLC Automated Library Services Cost Increase- SIRSI will have a 1 % increase for next year, 2021.
- IX. **Director Report –**
 - a. Lynne is working on the new budget.
 - b. Census activities are all on hold until things are resolved.
 - c. Pioneer Park outreach is on hold.
 - d. Some people are taking advantage of curbside service. Social media, newspapers, and notice on doors is informing public of limited services. Lynne will be doing outreach phone calls. MeL is on hold.
- X. **Board Comments –** None

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

XII. **Adjournment** – 4:55. Motioned by Amber, seconded by Helen. All approved.