

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4:00 1 Mar 2021

- I. **Call to order. 4:04.** Attending – Helen Slining, Kathi Maciejewski, Lynne Wiercinski, Wendy Hicks, Kim Corcoran. Absent - Amber Hurkmans, Pam Johnson
- II. **Approval of Jan financial reports (including bills).** Wendy motioned, Helen seconded, all agreed.
- III. **Approval of Feb financial reports (including bills).** Kathi motioned, Wendy seconded, all agreed.
- IV. **Approval of Feb Minutes.** No minutes presented, will have for April mtg.
- V. **Adjustments to the Agenda.** Add review of fiscal 21 -22 budget first review to return to city by May mtg, 20 – 21 revenue expenditures report.
- VI. **Continuing/Old Business –**
 - a. 2021 -2022 budget review – Paul Linn explains. Will hold off on vote until reviewed and full or majority of board is present.
 - b. Phased Reopening – We are able to have 25 people or less with social distancing. The library can be at 50% capacity but is staying at 6 people at a time plus staff. Circulation is at 67% of a year ago which is an increase. Due to changes in state orders and Open Meeting Act, we will probably meet in person next month, at the Memorial Building to allow for social distancing requirements. There are no programs planned for now. For summer the plans are unknown if they will be held virtually or in person.
 - c. Wakefield Library Reciprocal Agreement Update – Lynne discussed some of the scenarios of a reciprocal agreement with the Wakefield Library Director and the idea is being put on hold at this time.
- VII. **New Business –**
 - a. Township contract renewal – Erwin Township contract expires soon and would like to see the same as the previous contract. Lynne will work on the new contract. The Ironwood Township contract will also be worked on with the same proposal as the previous years. The contracts will be discussed at the next meeting and will be presented to the townships at a future date.
 - b. Policy review for lending laptops. Wendy motioned, Helen seconded, all agreed.
- VIII. **Director’s Report.**
 - a. Things are slowly but surely getting busier. The staff is all vaccinated and comfortable with being open.
 - b. MSU Extension and Great Start will be working with Lynne to do story walks using semi-permanent signs for one month and further to be used in Ironwood, Bessemer and Wakefield.
- VIII. **Board Comments – none**
- IX. **Public invitation to be heard – none**
- X. **Adjournment – 5:01.** Wendy motioned, Helen seconded, all agreed.