

Ironwood Carnegie Library
Special Library Board Meeting
March 9th, 2023
235 East Aurora Street
Ironwood, MI 49938

- I. **Call to Order – 5:00 pm – Attending** – Lynne Wiercinski, Amber Hurkman, Helen Slining, Kim Corcoran, Wendy Hicks, Pam Johnson, Kathi Maciejewski, Patti Jahn.
- II. **Adjustments to the Agenda** – none
- III. **Public invitation to be heard** – none
- IV. **FY 24 Appropriations Request** – Motion to proceed with renovation proposal for Congressionally Directed Spending appropriation request for FY 2024 for up to \$250,000 proposed by Kathi, seconded by Helen, all approved.
- V. **Adjournment** – 5:26 pm – motioned by Kathi, seconded by Pam.
- VI. **Public invitation to be heard** – Patti Jahn updated on the COOP board proposals.