

# IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4:00 19 May 2020

- I. **Call to order. 4:05** Attending – Amber Hurkmans, Helen Slining, Kathi Maciejewski, Pam Johnson, Lynn Wiercinski, Wendy Hicks. Absent - Kim Corcoran
- II. **Approval of March financial reports (including bills):** Wendy moved, Helen seconded, all agreed.
- III. **Approval of April Minutes.** Wendy motioned, Amber seconded, all agreed.
- IV. **Adjustments to the Agenda.** New Business – Township contracts.
- V. **Continuing/Old Business**
  - a. Building update – The basement/teen area is painted and looks awesome. Brian McGuire donated time and only charged us for the paint. Lynne contacted Nasi Construction to paint hallway by the bathroom. Only one bid came in on the AC unit for \$1600. May try to submit to MCACA, Lynne will also check on other options and grants.
  - b. SORA update – Online with school on hold for right now.
  - c. Solicitation Policy Approval – Kathi motioned, Helen approved, all agreed.
  - d. Grant updates – MI Humanities grant covers most of staffing for all but Lynne, from July to Oct. \$5100.
  - e. Grants are available for PPE's, technology and will be applied for. LSTA Public Service Grant (mobile library) can be extended through Christmas and MCACA Tom Pease concert grant dollars can also be moved out by several months. Lynne will look at all these in view of the current situation.
- VI. **New Business**
  - a. State Aid/Penal Fines – Things are unsure, but Lynne is expecting a lower amount and/or possibly a drop in both. State Aid- got first payment, the 2<sup>nd</sup> in July may be lower than anticipated (\$2000).
  - b. FY 20-21 budget approval – Much is unknown right now. Lynne has put in \$20,000 in cuts, (salary cuts by \$5000/9 hours per week). Part of the cut was the book budget and part staffing We have money in the fund balance of \$90000 to use if we need to. Kathi motioned, Wendy seconded, all approved.
  - c. COVID -19 Policy/Reopening Discussion. COVID-19 Policy Pam motioned, Helen seconded, all approved. Plan for reopening – Kathi motioned, Amber seconded, all approved.

Touchless faucets bids are coming for the bathrooms and sanitizer is coming from Public Safety. Superiorland is doing group purchase for masks and sanitizer. City manager will be sharing the city policy on COVID-19; will work to see how it may be incorporated if we need to do so with our own. Summer Reading Program is for now unknown, Lynne will be working on how it may look.
  - d. Township contracts – Bill was sent to Erwin Twp. for 20/21 contract.

Ironwood Twp. – Lynne will contact Thurs and talk with them about the contract for services. We will submit same proposal as last year.

- VII. Director Report – none**
- VIII. Board Comments – none**
- IX. Public invitation to be heard – none**
- X. Adjournment – 5:00.**