

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4pm Tuesday, May 17, 2022

Held at the Ironwood Memorial Building Auditorium

- I. **Call to order.** Attending- Wendy Hicks, Amber Hurkmans, Helen Slining, Pam Johnson, Lynne Wiercinski, Wiatt Labo. Absent- Kathi Maciejewski, Kim Corcoran
- II. **Approval of April Financial Reports (including bills)**- Not available
- III. **Approval of April Meeting Minutes** – Moved by Pam Johnson, seconded by Helen Slining. All approved.
- IV. **Adjustments to the Agenda** - None
- V. **Unfinished/Continuing Business**
 - a. **22/23 Budget**-Paul and Lynne put together the recommended budget and presented it to board for approval. A reminder that changes can be made during the year with Board approval. There will be a slight increase in property taxes and secondly, some state revenues may decrease because of decreased population after the Census. We will have a balanced budget. Pam Johnson moved, Helen Slining seconded, and all agreed to approve the 2022/23 Budget as presented. Budget will be presented at the first City Commission Meeting in June
 - b. **Building Updates**- Dusty Boggs will help us with lawn mowing when the City's summer help is unable to do so or until we are given cost. Lynne is following up on other projects.
 - c. **Grant/Fundraising Updates**-The May FOL Book Sale profits were \$2379 and was a tremendous success. Thanks to the great volunteers and helpers. Purchases have been made for the Summer Reading Program. We received the grant for Hotspots. They have arrived and will be hooked up soon. Larry Peterson donated drawings that we can use however we choose. We may sell at a future auction.
- VI. **New Business**
 - a. **Taxing Jurisdictions**- Lynne attended a meeting concerning TIF (Tax Incremental Finance) districts. We need to be informed and educated before any decisions can be made.
- VII. **Director Report** - MI Read author Mary Doria Russell's, The Women of the Copper Country book event at Cold Iron was phenomenal and an enormous success. This Tuesday, historical fiction author John Smolens will be at Contrast at 6:00. We must pay for lodging and mileage. Stipend of \$100 to help cover costs paid by the Humanities. Classic Motor Inn kindly donated free lodging. Lynn will attend the UPRRLC conference on 9/30. There are many good sessions, including training on censoring and screening books.
- VIII. **Board Comments**- Welcome back to Helen Slining!
- IX. **Public invitation to be heard**- None
(5-minute limitation per speaker)
- X. **Adjournment**- 5:10. Amber Hurkmans moved and Wendy Hicks seconded. All approved.

