

Ironwood Carnegie Library Minutes

Regular Library Board Meeting

16 May 2023 4 pm

- I. **Call to order. 4:02. Attending** –Wendy Hicks, Kathi Maciejewski, Lynn Wiercinski, Pam Johnson, Kim Corcoran, Helen Slining, Amber Hurkmans.
- II. **Approval of Apr financial reports (including bills).** Pam Johnson motioned, Helen Slining seconded, all approved.
- III. **Approval of Apr Minutes.** Pam Johnson motioned, Wendy Hicks seconded, all approved.
- IV. **Adjustments to the Agenda.** None.
- V. **Unfinished/Continuing Business**
 - a. **Building updates** – The city gave library an estimate of about \$70 per hour for lawn care. Estimates from 906 and Saari Snow/Lawn Care also received. Volunteer assisting in drawing up initial accessible restroom plans gratis.
Grants/Fundraising – ALA Library Accessibility Grant – The grant was received for \$20,000.
LSTA Grant – Due on 5/31 to be used for adult literacy training to assist with employment. The library will partner with GCC on this project. With Glen Ackerman Behr as primary contact.
Fundraising – Book Sale will have set up on Thursday with help by the IAS football team. The sale will be early bird for Friday with the public sale on Saturday. Any help for clean up on Saturday afternoon will be appreciated.
 - b. Superiorland Cooperative Rep – We will need a rep to serve on board.
Opportunity to remain voting member remains open.
- VI. **New Business**
 - a. **Adoption of 23/24 Budget** – Pam Johnson motioned, Kathi Maciejewski seconded, all approved.
 - b. **Tax Increment Financing Participation Vote** – Motion to adopt a resolution to exempt taxes from capture by the DDA of the city of Ironwood. Pam Johnson motioned, Amber Hurkmans seconded, all approved.
- VII. **Directors report** – We received a \$600 donation to buy bikes for the SRP
 - Lynne is taking a class for the Library Advocacy program.
 - Jeff Morrison, Michigan Notable Book Author, will be presenting in the Women’s Club Room on Monday.
 - The budget approval is appreciated.
- VIII. **Board Comments** – none
- IX. **Public invitation to be heard** – none.
- X. **Adjournment – 4:37.** Amber motioned, Pam seconded, all approved.

