

Ironwood Carnegie Library Minutes
Regular Library Board Meeting
Held at the Ironwood Memorial Building
14 November 2023

I. Call to order. 4:03. Attending – Wendy Hicks, Kathi Maciejewski, Lynne Wiercinski, Pam Johnson, Helen Slining. **Absent** - Amber Hurkmans, Kim Corcoran, Wyatt LaBo.

II. Approval of Oct financial reports (including bills). Pam Johnson motioned, Helen Slining seconded. All approved.

III. Approval of Oct Minutes. Pam Johnson motioned, Kathi Maciejewski seconded, all approved.

IV. Adjustments to the Agenda. None.

V. Unfinished/Continuing Business

1. **Building updates** – The new boiler is installed and working fine but some plumbing updates will be needed. The project costed \$18,380. Received \$675 in donations and \$181 rebate from Efficiency United.
2. **Grants/Fundraising** – The silent auction is up and live with more items to be added.
3. **Programming** – The Jack Frost parade is Sat, 2 Dec. We will have an Open House that evening with hot cider and cookies served outside as well as inside and a make and take project. Storywalk will also take place. Any help is appreciated
4. **Defibrillator** - Friends of the Library is buying a defibrillator for the Library. The defibrillator is ordered with Training in the future.

VI. New Business

1. **Meeting Schedule for 2024** - Kathi Maciejewski motioned, Helen Slining seconded, all approved.

2. **Staff Gratuities** - The Approval of Staff Gratuities of \$50 each was proposed for 5 staff members. Those members are Kathy Kafczynski, Lynne, Wiercinski, Ken Wegmeyer, Catherine Parisian and Mary Ann Andresen. Wendy Hicks motioned, Kathi Maciejewski seconded, all approved.

3. **Board Member Terms** – Kathi Maciejewski term ends in December; Wyatt LaBo is also up for renewal, Lynne will post the opening at the school.

VI. Directors report – We have not yet heard back from the Community Center Grant.

Lynne is working on the Bathroom addition through the ALA Grant.

Amber and Kim volunteered to assist with working with Ironwood when discussions begin regarding library contract for services.

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VII. Board Comments – none.

VIII. Public Comments – None

IX. Adjournment – 4:34 Wendy Hicks motioned, Helen Slining seconded, all approved:

Amber Hurkmans *Kathy Maciejewski* *Lynne Wiercinski*