

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting
4 p.m. Tuesday September 26, 2023
Held at the Ironwood Memorial Building Auditorium

- I. **Call to order.** 4:00 p.m. Attending: Lynne Wiercinski, Helen Slining, Amber Hurkmans, Wendy Hicks, Wyatt LaBo. Absent: Kim Corcoran, Pam Johnson, Kathi Maciejewski.
- II. **Approval of June Financial Reports:** Wendy Hicks moved to approve, Helen Slining seconded. All approved.
- III. **Approval of July Financial Reports:** Wendy Hicks moved. Helen Slining Seconded. All approved.
- IV. **Approval of August Financial Reports:** Amber Hurkmans moved. Wend Hicks seconded. All Approved.
- V. **Approval of August Minutes:** Amber Hurkmans moved. Helen Slining seconded. All approved.
- VI. **Adjustments to the Agenda:** None
- VII. **Unfinished/Continuing Business**
 - a. **Building Updates:**
 1. Snow Removal: A new contract with Joe Sara for \$45 to \$50 per time.
 2. Boiler System: It is 25 years old and needs replacement. An estimate of approx. \$17,000 had been given by Mukavitz heating when serviced last year. Money is available in building fund. Lynne will begin will start the process of getting bids in order to move ahead.
 3. Other: Door replaced on shed.
 4. GOD's Heart & Our Hands did lots of cleaning at the library during their volunteer Sunday.
 - b. **Grants/Fundraising**
 1. Community Center Grant submitted by Lynne.
 2. Transforming Communities Grant (ALA): Email survey sent. Will submit a questionnaire at GOCAA Senior Meals site. Meeting with a few groups in the community on this, too.
 3. FOL Book Sale is on October 13th and 14th. ST. Vincent De Paul van is doing some hauling back and forth. Could use extra help, too.
 - c. **Programming**
 1. Summer Review: 118 were registered. 60 finished. 37 total programs this summer. GREAT attendance.
 2. Volunteer Fair: will be at the Memorial Building on 11/9 from 3 p.m. to 6 p.m.
 - d. **DIDA**

Downtown Ironwood Development Authority: Lynne was sworn in as new member last week.
- VIII. **New Business**

a. 2023 Annual Appeal: Will be working on soon. In the past, we have just sent an appeal letter to individuals and businesses. Discussion on approaching current and new businesses through annual appeal rather than direct one on one requests.

b. 2023 Silent Auction: Will do in November. Donations needed for this, and approach "businesses to consider donating items.

c. Defibrillator: The training that we had for staff was excellent. We can buy a refurbished one, which is about \$750. FOL president attended and feels the FOL will be willing to buy for library.

d. Collaboration Requests: Library is doing some brainstorming with Head Start and newly formed home school group.

IX: Directors Report

Very busy summer! Went well.

X. **Board Comments:** None

XI: **Public Invitation to be heard.** No public was in attendance.

XII. **Adjournment:** Amber Hurkmans motioned to adjourn at 4:55 p.m. Wendy Hicks seconded. All agreed.


