

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

Tuesday, September 17, 2024

Ironwood Memorial Building Auditorium

- I. **Call to order.**4:01. **Attending-** Lynne Wiercinski, Helen Slining, Amber Hurkmans, Wendy Hicks, Pam Johnson. **Absent-** Kim Corcoran, Kathi Maciejewski, Wyatt LaBo, Bukkit Paul
- II. **Approval of July Financial Reports-** Pam Johnson motioned, Helen Slining seconded, all approved.
- III. **Approval of August Financial Reports-** Wendy Hicks motioned, Pam Johnson seconded, all approved.
- IV. **Approval of August Meeting Minutes-** Pam Johnson motioned, Helen Slining seconded, all approved.
- V. **Adjustments to the Agenda-** None
- VI. **Unfinished/Continuing Business**
 - a. **Programming Update-** The Four Shillings Short concert was phenomenal.
 - b. **Grants/Fundraising-** Lisa Waskin of the Superior District Library had to cancel her visit to discuss Capital Campaigns but will reschedule.
 - c. **Building Project**
 1. **Approval of payment submission to LEO-** Submitted for Payment of Invoice to Meyer Group for architectural services for \$8587.89 Amber Hurkmans motioned, Wendy Hicks seconded, all approved in a roll call vote, the payment to LEO.
 2. **Approval of Trimedia Phase One Environmental Assessment Proposal-** Amber Hurkmans motioned, Helen Slining seconded, all approved to sign the contract in a roll call vote.
 3. **Building Plans-** Plans go out for bid this week by Meyer Group to builder exchanges, Carnegie Library website, and local paper. The plans have a alternate options for bidding and bids are due in October..
- VII. **New Business**
 1. **Awkward Stage Drama Club Insurance and Letter of Agreement-** Zion Lutheran Church has agreed to allow the Drama Club to meet in their building for the next year. There must always be a minimum of 2 supervising adults and background checks will be run on all volunteers. The group and all events will b monitored. Insurance policy has been purchased for the next year and paid for with ASDC funds. 501c3 info given to club and process to achieve status will begin over the next year. Drama Club. Amber Hurkmans motioned, Pam Johnson seconded, all approved.
 2. **Cinnaire Housing Developer Memo of Understanding with Library-** Cinnaire will be developing housing to replace the old Wells Fargo Building downtown. Pam

Johnson motioned, Helen Slining seconded, and all approved the MOU explaining the services Ironwood Carnegie Library offers to all children in our community.

VIII. **Director Report** – Lynne reported that it is September and time to post for Junior Library Board Members.

IX. **Board Comments**- None

X. **Public invitation to be heard.**- None
(5-minute limitation per speaker)

XI. **Adjournment.**-4:43. Amber Hurkmans motioned, Pam Johnson seconded, all approved.

Amber Hurkmans
Kathleen Macejowski