

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4pm Tuesday, September 20, 2022

Held at the Ironwood Memorial Building Auditorium

- I. **Call to order.** 4:07 Present- Amber Hurkmans, Wendy Hicks, Helen Slining, Pam Johnson, Lynne Wiercinski.
Absent- Kathi Maciejewski, Kim Corcoran.
- II. **Approval of July Financial Reports (including bills)** Not Available
- III. **Approval of August Financial Reports (including bills)** Not Available
- IV. **Approval of August Meeting Minutes.** Pam moved, Helen seconded, passed unanimously.
- V. **Adjustments to the Agenda.** None
- VI. **Unfinished/Continuing Business**
 - a. **Building Updates-** The front steps are done and cost \$1900. Stripping and refinishing the front door was started and will cost \$1282. The front door will be rekeyed. The back door and porch were repainted while the library was closed. Some of the ballasts in the kid's room still need to be replaced. Joe Saari will charge the same for snow removal but we are looking into other companies as well.
 - b. **Fundraising-** Book donations are still being accepted for the 10/ 15 Book Sale. Set up is Thu. 10/13 and the Early Bird Sale is 10/14. Volunteers and help will be needed. A committee will be formed for the Silent Auction that will be held around the Jack Frost Festival.
 - c. **Student Board Member-** The position will be posted. Wyatt is still interested.
 - d. **Logo-** Work in Progress
 - e. **Building Committee-** Lisa Watkins from Superior District Library will help Lynne get the Committee started.
 - f. **Intellectual Freedom-** Board members interested can watch the video on 10/5 at 4:00.
- VII. **New Business**
 - a. **Social Media Plan Autumn/Winter Programming-** Amanda Clark has been working on Social Media- Facebook and Instagram. Since March 2021, visits to the website have increased by 64% and the following by 80%. The Next Chapter and Adult Book Clubs will be starting. We are looking at a Young Adult Book Club. Kathy will start going into schools in October and Lynne will start Story Times.
 - b. **Computers-** All four of our public computers are new. One more will be purchased for the front desk for \$871. We are considering a new filter software for our public computers.
 - c. **Digital Magazines-** Superiorland will pay 75% of the magazines charge for Overdrive.
- VIII. **Director Report-** Superiorland is looking at possibly hiring or contracting with local IT people to help out, especially at libraries in the far ends of the U.P. Lynne has not heard any new info on the TIF. A lot was accomplished while the library was closed for cleaning. Thank you to Helen and **the** church group for their day of volunteer work.
- IX. **Board Comments-**None
- X. **Public invitation to be heard. -None**
(5-minute limitation per speaker)
- XI. **Adjournment-** 4:45 Amber moved, Wendy seconded, passed unanimously.

