

IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

4pm Tuesday, October 18, 2022

Held at the Ironwood Memorial Building Auditorium

- I. **Call to order.** 4:07 Present- Amber Hurkmans, Helen Slining, Pam Johnson, Lynne Wiercinski. Kathi Maciejewski, Kim Corcoran, Wiatt LaBo.
- II. **Approval of July Financial Reports (including bills)** Moved by Pam Johnson; seconded by Helen Slining; passed unanimously.
- III. **Approval of August Financial Reports (including bills)** Moved by Kathi Maciejewski; seconded Pam Johnson; passed unanimously.
- IV. **Approval of September Financial Reports (including bills)** Moved by Pam Johnson; seconded by Helen Slining; passed unanimously.
- V. **Approval of September Meeting Minutes.** Moved by Pam Johnson; seconded by Amber Hurkmans; passed unanimously.
- VI. **Adjustments to the Agenda.** None
- VII. **Unfinished/Continuing Business**
 - a. **Building Updates** –front door refinished and hung; cost to replace lights in basement area with ballast free bulbs will be \$860. Motion made by Pam Johnson to approved price quote for \$860; seconded by Amber Hurkmans. Passed unanimously. Snow removal options for removal during business hours will be investigated.
 - b. **Fundraising**-FOL Book Sale went well; silent auction to begin next month.
 - c. **Program Updates**-Author visit on 11/3 @ Cold Iron; Cuddlebugs, After School Story Time and Adult Book Club have begun this month; NaNoWriMo to be limited to virtual tips/suggestions; volunteer fair participation on 11/10; Jack Frost participation will include open house, story walk and take and makes for children.
 - d. **Intellectual Freedom**-library continues to remain on top of local/regional/national developments and training links sent to board
 - e. **Building Committee**- Capital Campaign and Community Survey to be developed
 - f. **TIF Update**-Lynne continues to keep in communication with Tom Bergman; currently the draft map was being reviewed and tax revenue numbers were being determined.
- VIII. **New Business**
 - a. **Staffing**-Marianne Andresen has been hired and is training to be an on-call employee
 - b. **Capital Improvement Plan**-submitted to city. New project includes replacement of boiler at a cost of \$15,000. Formal quote will be requested and grant submitted to private grantor.
 - c. **Newspaper Archives**-Daily Globe has signed new contract with Newspaper Archives branded site and we have password for access
 - d. **State Aid Payment**-2023 state aid rates will increase to \$15,567.00 with a per capita breakdown of .503478 for direct and indirect aid to public libraries. State aid for 2022 was .491400
- IX. **Director Report**- Lynne attended several relevant sessions at UPRLC Conference, including staff onboard MEL training, Talking Books, and Misinformation/Pink Slime Journalism. She continues to serve on UPRLC Board.
- X. **Board Comments**-None
- XI. **Public invitation to be heard.** -None
(5-minute limitation per speaker)
- XII. **Adjournment**- 5:15pm Amber Hurkmans moved, seconded by Helen Slining, passed unanimously.

