

## IRONWOOD CARNEGIE LIBRARY MINUTES

Regular Library Board Meeting

Ironwood Memorial Building Auditorium

4:00 20 Dec 2022

- I. **Call to order. 4:04 Attending** –Wendy Hicks, Kathi Maciejewski, Lynne Wiercinski, Pam Johnson, Kim Corcoran, Wyatt LaBo Absent – Helen Slining, Amber Hurkmans
- II. **Approval of Oct financial reports (including bills).** Pam Johnson motioned, Kathi Maciejewski seconded, all agreed.
- III. **Approval of Nov financial reports (including bills).** Pam Johnson motioned, Kathi Maciejewski seconded, all agreed.
- IV. **Approval of Oct Minutes.** Pam Johnson motioned, Kathi Maciejewski seconded, all agreed.
- V. **Adjustments to the Agenda.** New city manager cannot attend today
- VI. **New City Manager Introduction** – Not in attendance.
- VII. **Unfinished/Continuing Business**
  - a. **Building updates** – Lynne got a bid for \$17,000 for the new boiler and will put together a proposal to Banfield Inc.  
The Security system bid is \$2,300 to add 6 new security cameras. Will discuss with FOL to assist with costs  
Joe Saari crew continues to cover snow removal
  - b. **Grants/Fundraising** – Lynne sent out the annual appeal letters and so far, we have received about \$5000.  
The auction cleared approx. \$1,000. It went well: the bowling ball and Arnold Palmer picture are left.  
The SRP Grant is changing and will no longer offer beginning this coming year. It is anticipated that monies will be distributed to libraries in some manner although it has not yet been decided how or for what purpose.  
LSD grants are something Lynne can apply for – They cannot be used for the building.
  - c. **Programming updates** – Lynne is considering NEA Big Read grant proposal.
  - d. **TIF Update** – Lynne handed out the Estimated Capture projection compilation and board will continue to consider the pros and cons of participation.
  - e. **Community Survey Update** – Lynne has put in a request to U of M but has not heard a response yet.
- VIII. **New Business** –
  - a. **Bylaw review** – The bylaws were reviewed and change made to treasurer position. Kathi Maciejewski motioned, Pam Johnson seconded, all approved to replace paragraph 6 regarding the treasurer responsibility. “The Library Director will be responsible for submitting all revenue and expenditures to the city finance department where accounting will be kept of library funds. The city finance director/treasurers reports will be presented and reported on monthly at

each meeting. The amounts of bills payable each month shall be in the library minutes.

Pam Johnson motioned to approve the revision, Kathi Maciejewski seconded, all approved. The Post approval will be brought up at the Jan Meeting.

- b. **Staff gratuity** – The annual gratuity of \$50.00 for each staff member, with a total of \$300. Kathi Maciejewski motioned, Wendy Hicks seconded, all approved.
- c. **Minimum Wage** – The state minimum wage will go up to \$10.10, (our regular staff make \$10.50). Pending an appeal in the courts in February, there is a possibility of minimum wage going up to 13.03, we may have to adjust the budget to reflect this raise.

IX. **Directors Report** – The State Aid report is due on Feb 1, 2023.

Following a busy autumn, the past several weeks has been relatively quiet. The Jack Frost event went well.

X. **Board Comments** – none

XI. **Public invitation to be heard** – None

XII. **Adjournment-4:41.** Motioned by Wendy Hicks, seconded by Pam Johnson. All approved.



Jenck Harkmans  
Wendy Hicks