

# IRONWOOD CARNEGIE LIBRARY BOARD MEETING

## Ironwood Memorial Building

4:00 pm, Tuesday, 20 Jan 2025

- I. **Call to Order – 4:00** Lynne Wiercinski, Pam Johnson, Kathi Maciejewski, Wendy Hicks, Sue Trull, Kim Corcoran. Absent - Breanna Freeman, Amber Hurkmans.
- II. **Welcome to New Board Member Sue Trull**
- III. **Approval of Nov Financial Reports** – Pam Johnson moved, Kathi Maciejewski seconded, all approved.
- IV. **Approval of Dec Financial Reports** - Wendy Hicks moved, Pam Johnson seconded, all approved.
- V. **Approval of Dec Meeting Minutes** – Pam Johnson moved, Wendy Hicks seconded, all approved with change of date to 16 Dec. (date error on minutes)
- VI. **Adjustments to agenda**-none
- VII. **Unfinished/Continuing Business** –
  - a. **Fundraising/Grants**
    1. Annual appeal has raised approximately \$8000 to date
  - a. **Building project** –
    1. **WUPPDR** -Discussion and approval of Invoice #5 for \$2700, which is part of the contract was approved to be paid. Kathi Maciejewski, Pam Johnson seconded, all approved with roll call being taken with all approving.
    2. **Brickwork** – There are some problems with the outside brickwork following review by architect. Agreed that Ruotsala Const. will allow mason time to attempt to rectify problems once weather warms and second inspection will then determine if work is satisfactory.
    3. **Progress** – Determined that gutters on all sides was a priority; change to eaves will be approved by SHPO before progressing. Action Floors redid all floors when they repaired the area where walls were removed. The carpet tile is laid; some seams appear to be showing. Lynne will review and discuss during next builders meeting.  
There needs to be some electrical work to be completed. The railing for the ramp is now being constructed. Outside fascia and eave work still needs to be done. The new shelves will be in the week of February 23<sup>rd</sup>.
  - b. Board will be working on programming policies in the near future.
  - c. **Social Security** – Lynne will be having a video conference with Social Security this Friday to further discuss the particulars of being a computer site for them.
- VIII. **New Business** –
  - a. **Election of officers** – Pam Johnson nominated Kathi Maciejewski for Secretary, Sue Trull seconded, Kathi accepted, all approved. Pam Johnson nominated Amber Hurkmans for Vice President, Wendy Hicks seconded, all approved. Wendy Hicks nominated Pam Johnson for President, Kathi Maciejewski seconded, Pam accepted, all approved.
  - b. **Budgeted wage increase** – Discussion and approval of budgeted wage increase to \$14 an hour set to go into effect when state minimum wage increased on January 1<sup>st</sup> . Staff include Catherine Parisian, Ken Wegmeyer, Kathy Kafczynski, and Marianne Andresen. Motion made by Kathi Maciejewski, seconded by Wendy Hicks. Roll call was taken and all approved.
  - c. **Vacation time** – Lynne is requesting for 80 hours of her unused vacation to be carried over to this year. Wendy Hicks motioned, Kathi Maciejewski seconded, roll call was taken, all approved.
  - d. **Architect referral** – Lynne was asked by Spooner Public Library for a referral concerning the Meyer Group. She will send an email to them.
- VIII **Directors Report** – Everything is moving along. The Open House for the addition will probably be held in May. Kathy K. is busy working on the SRP.
- IX **Board Comments** – Again, thanks to Helen on her time on the Board from all.

X **Public comment** – Thank you Lynne for all you have done.

XI **Adjournment – 4:45** Pam Johnson motioned, Wendy Hicks seconded, all approved.

Kathryn M Maciejewski  
Pam Johnson