

Ishpeming Carnegie Library Board Meeting
June 30 2022 Minutes

Paul Olson, President called meeting to order at 7pm. Present: Elyse Bertucci, Darren Boldt, Stacey Nardi, and Paul Olson. Absent and excused was Brooke Routhier. Also present: Jesse Shirtz, Library Director.

Minutes: May 19, 2022 Minutes will be presented for approval at that August 18, 2022 meeting.

Public Presentation: None

Librarian Report: The Director presented April & May 2022 Circulation reports, May 2022 Township Statistics, Calendar of Events, Books Bills; and monthly and YTD Budget Reports. Highlights reported as follows. Increase in Downloadables is due to the new ability to track our library's patrons' downloads from other libraries. Two weeks into the Summer Reading Program and 350 participants have registered; reading can be tracked by using the traditional paper logs or by using Beanstack. July 13th, Jack Deo's presentation about the book and the movie, Anatomy of a Murder is offered and the Library will have materials displayed about the movie and its local impact. At this date, 60% of the Community reading goal has been reached. The end date to reach the goal is July 31, 2022 and the Director expects to greatly exceed 30,000 minutes of reading. The Library is following COVID protocol for low community spread but better and nice separation barriers for the front desk have been purchased. Currently the contract for RIDES, the interlibrary loan deliveries is on a month-to-month basis with the Promed and Walco transport companies. Working on finding transport companies willing to enter in a contract for this service.

Communications: None.

Unfinished Business: Review of Annual Letter for donations. The Board expressed their appreciation of the format and presentation of the letter. A motion was made by Elyse Bertucci and seconded by Stacey Nardi to approve the Annual Donation Request letter. Motion carried.

New Business: A motion was made by Darren Boldt and seconded by Stacey Nardi to nominate the following officers for 2022-2023 term: Paul Olson, President; Elyse Bertucci, Vice President; and Brooke Routhier, Secretary. Motion carried. A discussion of editing the Public Participation policy ended with a recommendation of a including a five-minute time limit, allowing an individual to submit comments in writing to the Board twenty-four hours prior to a scheduled Board meeting, and if the comments were received without after that they would be bumped to the next meeting. The Director will present a formal policy

for the board to review at its next meeting. Circulation Policy was reviewed and will be presented at the next meeting. The 2023 Budget was presented to the board; a motion was made by Darren Boldt and seconded by Paul Olson to recommend the 2023 Budget to the City for approval with the Board's concerns costs for replacing the Library's roof and main boiler noted.

Public Participation: None.

July's regular meeting is canceled.

Next Board meeting is August 18, 2022 at 7:00 PM.

A motion was made by Darren Boldt and seconded by Paul Olson to adjourn at 8:22 PM.
Motion carried.

Respectfully submitted,
Elyse Bertucci