Ishpeming Carnegie Public Library

Board Minutes September 15, 2022

Present: Elyse Bertucci, Darren Boldt, Stacie Nardi, Paul Olson,and Brooke Routhier. Jesse Shirtz, Library Director was present. City Council (not in attendance/Elizabeth Firby). Absent: None; Public: None.

Meeting called to order at 7:03 PM.

Motion by Elyse Bertucci seconded by Darren Boldt, to approve the August 18, 2022 meeting minutes as presented. Motion passed.

Public Participation: None.

Librarian's Report: Jesse Shirtz, Library Director, presented the monthly library reports for August. The library has an intern for the school year.

- Circulation: August attendance was down slightly compared to July. A total of 40 new cards were issued in August. Unique Management continues to recover material.
- Calendar of events: Banned books is the focus in August. Meet the Friends event is September 22 to meet the Friends of the Library. Movie showing is planned for local school early dismissal day. Dinner and a movie program is being planned.
- Budget report: Presented with invoice copies and current budget status. Book invoices were reviewed and initialed by Brooke Routhier. The city provided information regarding the retirement benefit budget line change. Next Wednesday (9/21) the City Council will hold a special meeting to review the 2023 budget.
- Friends of the library: The Friends of the Library is sponsoring a reading program through Beanstack with rewards for books read including a badge book.
- Sustainable Shelves: A total of 3,095 books have been sent to the service (total credit so far is $286.39).
- Beanstack: Information on accounts and activities was provided including the summer reading program by age group. The logged book count since October 2021 is 11,360. A total of 390 children signed up for summer reading with 33 events with 1,042 people in attendance.
- COVID-19: no update this month.

Communications: Friends of the Library newsletter was provided.

Unfinished Business:

- A motion was made by Elyse Bertucci second by Darren Boldt to approve the updated policies of:
  - Updated Library Bill of Rights
  - Updated Library Privacy Act
  - SLC Collection Development Policy
  - SLC Request for Reconsideration of Digital Material Policy

  Motion passed.
- A motion was made by Brooke Routhier, seconded by Stacie Nardi to approve the Material selection policy. Motion passed
- A motion was made by Darren Boldt seconded by Elyse Bertucci to approve the Request for Reconsideration of Library Material Form. Motion passed

- District Library/Library Cooperatives Director has offered to attend a future meeting to provide information on district libraries and township contracts and guidance on policy and public participation. He will be available for the November 17 meeting.
- Children's room redesign: Rethinking Libraries provided a proposal for services. Additional proposals will be requested. The Friends of the Library has agreed to cover up to $15,000 for the renovation plan. No updates this month.

New Business:

- Review of Library Board By-Laws. There was discussion around location of public participation policy – its own policy or in the by-laws. Addition of a meeting time limit was also discussed. ● Public participation policy discussion

Public Participation: None

Next meeting is October 15, 2022 7:00PM in person at the Library.

A motion was made by Elyse Bertucci and seconded by Darren Boldt at 8:24 PM to adjourn the meeting. Motion carried.

Respectfully submitted by,

Brooke Routhier