

## Ishpeming Carnegie Public Library

Board Minutes August 18, 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 7:00 PM.

Motion by Elyse Bertucci seconded by Stacie Nardi, to approve the May 19, 2022 and June 30, 2022 meeting minutes as presented. Motion passed.

Public Participation: None.

Librarian's Report: Jesse Shirtz, Library Director, presented the monthly library reports for June and July. Library staff attended a workshop at Peter White and a virtual conference that were very informative.

- Circulation: Summer was again very active at the library. A total of 91 new cards issued in June. Unique Management continues to recover material.
- Calendar of events: Adult and teen book clubs and craft club activities continue. The crochet club has been popular.
- Budget report: Presented with invoice copies. The draft annual budget is in progress with City staff. Roof and boiler repairs are not in the budget, but were shared with City staff.
- Friends of the library: The Friends of the Library used book sale held in July was successful.
- 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. The logged book count since October 2021 is 10,430.
- COVID-19: no update this month.

Communications: Two donations were received for new book purchases. The donation campaign raised \$1,200.

Unfinished Business:

- 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.
- 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.
- Adult outreach. City news letter or Facebook page would be options. Bookmarks for Libby could be distributed. No update this month.
- Senior Center facility library book check out option request. Discussions are on going within the library staff on options. No update this month.
- Approval of Circulation policy: motion by Darren Boldt, second by Stacie Nardi to approve as provided. Motion passed.
- Review of the Library Bylaws was requested by Brooke Routhier to be added to upcoming agendas with a goal of updating them. Last revision was 2011. No update this month

New Business:

- First readings of :
  - Updated Library Bill of Rights

- Updated Library Privacy Act
- SLC Collection Development Policy
- SLC Request for Reconsideration of Digital Material Policy
- Tabled – Public Participation policy
- Material selection policy
- Request for Reconsideration of Library Material Form
- Public participation policy is tabled until the bylaw review

Public Participation: None

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

A motion was made by Elyse Bertucci and seconded by Brooke Routhier at 8:52 PM to adjourn the meeting.  
Motion carried.

Respectfully submitted by,

Brooke Routhier