

Ishpeming Carnegie Public Library

Board Minutes October 20, 2022

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

Meeting called to order at 7:02 PM.

Motion by Darren Boldt seconded by Stacie Nardi, to approve the September 15, 2022 meeting minutes as presented with typographic correction. Motion passed.

Public Participation: None.

Librarian's Report: Jesse Shirtz, Library Director, presented the monthly library reports for September. Carpet quotes were requested.

Circulation: September attendance matched August attendance. A total of 40 new cards were issued in August. Unique Management continues to recover material. A verbal complaint was made on an item and the patron was provided with the Material selection policy and Request for reconsideration of material form.

- Calendar of events: Early dismissal movie afternoons has been well attended. Genealogy drop in is being held again for the first time post pandemic. Friends of the Library holiday book event is planned for Dec 1-3<sup>rd</sup> as a fund raiser.
- Budget report: Presented with invoice copies and current budget status. Book invoices were reviewed and initialed by Paul Olson.
- Friends of the library: Funds donated in honor of Linda Peterson will be used to refinish the front desk.
- Sustainable Shelves: A total of 3,275 books have been sent to the service (total credit so far is \$297.02).
- Beanstack: Information on accounts and activities was provided by age group.
- COVID-19: no update this month.

Communications: Received a donation offer for a piece of art from Roger Junak. Board agreed it would be a nice addition to the collection and would be received with appreciation.

Unfinished Business:

- The tentative donation from the Tousignant family may be through a community foundation.
- 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. Received some information on required board positions
- Children's room redesign: City business manager will assist with a request for quotes for the room redesign. The Friends of the Library has agreed to cover up to \$15,000 for the renovation plan.
- First reading of the Library Board By-Laws and Public Participation Policy, which is proposed as a separate policy was held.

New Business:

- None.

Public Participation: None

Next meeting is November 17, 2022 7:00PM in person at the Library.

A motion was made by Darren Boldt and seconded by Stacie Nardi at 7:46 PM to adjourn the meeting. Motion carried.

Respectfully submitted by,

Brooke Routhier