ISHPEMING CARNEGIE
PUBLIC LIBRARY

Library Board Meeting
Thursday, April 20, 2023
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes from March 16, 2023 meeting

4. Public Participation

5. Librarian's Report
   a. Circulation
   b. Calendar of events
   c. Budget Report
   d. Book Bills
   e. Friends of the Library
   f. Sustainable Shelves
   g. Beanstack
   h. COVID-19

6. Committee Reports

7. Communications
   a. Summer Reading Program donations
      i. Steward & Sheridan, P.L.C. $100
      ii. Turino Chiropractic $50
      iii. Nicolet $100
      iv. 906 Family Dentistry $300
      v. Cattron's Lumber $50
      vi. Velodrome Coffee Company, LLC $50
      vii. Northern Veterinary Associates $50
      viii. First Bank $250
      ix. Ishpeming Kiwanis Club $250
      x. Walmart of Marquette $50 gift card
      xi. Association of Friends of the ICPL $1,000
      xii. Moyle Trucking & Excavating, Inc. $50
      xiii. U.P. Home Health & Hospice $100
      xiv. Iron Range Agency $25
      xv. Ishpeming Elks Lodge $100
      xvi. Dave's Collision Center $50
      xvii. Western Marquette County Health Foundation $250

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b. Donations in memory of Karen Sundblad (via the FOL) of $745 for the purchase of large print books

8. Unfinished Business
   a. Adopt Memorandum of Understanding with the Association of Friends of the Ishpeming Carnegie Public Library
   b. Discuss bid for Children's Room Redesign & heating system addendum

9. New Business
   a. Second Reading/Adoption of *Strawberry Hill Seed Library Policy*
   b. Appoint Finance Committee
   c. Preliminary brainstorming for 2024 requested budget

10. Public Participation

11. Date of next meeting: Thursday, May 18, 2023 at 7:00 pm

12. Adjournment