Ishpeming Carnegie Public Library

Board Minutes March 16, 2023

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

Meeting called to order at 7:01 PM.

Motion by Elyse Bertucci, seconded by Darren Boldt, to approve the February 16, 2023 meeting minutes as presented. Motion passed.

Public Participation: None.

- Librarian's Report: Jesse Shirtz, Library Director, presented the monthly library report for February. Birchview Elementary visited the library over two days in March. The library is now back to full staff levels. Librarian Nicole will be visiting the Senior Center and will be able to provide library cards on site. The Adult summer reading programs and a Seed Library are being developed. Requests for Proposals are being solicited for planning and design and renovations for the Children's room redesign (Friends will cover up to $15,000 for the renovation plan).
- Circulation: Circulation and attendance was down slightly from January.
- Calendar of events was included.
- Budget report: Presented with invoice copies and current budget status. The city budget report for the library was provided. Book invoices were reviewed and initialed by the library board members.
- Friends of the Library (Association of Friends of the Ishpeming Carnegie Public Library) will be reviewing a Memorandum of Understanding to define the special relationship between the group and the library.
- Sustainable Shelves: New shipment of books were sent out in February that included graphic novels that increased the number of items slated for resale.
- Beanstack: Information on accounts and activities was provided by age group.
- COVID-19: no update this month.

Committee Reports: None

Communications: None

Unfinished Business:

- 2022 annual report: Motion was made by Darren Boldt, seconded by Elyse Bertucci, to approve the 2022 Annual Report. Motion passed.
- Develop a list of potential "enhancement and enrichment" that would be in the spirit of the Tousignant family donation. A definition of the spirit of the donation should be developed. No update.
- The second reading of the Library Board By-Laws and Public Participation Policy were tabled.

New Business:

- The first reading of the Seed Policy was conducted.

Public Participation: None

Next meeting is April 20, 2023 7:00PM in person at the Library.

A motion was made by Darren Boldt and seconded Brooke Routhier by at 7:57 PM to adjourn the meeting. Motion carried.

Respectfully submitted by,

Brooke Routhier