

Ishpeming Carnegie Library Board Meeting Minutes
May 15, 2025

Paul Olson, President called meeting to order at 7pm. Present: Elyse Bertucci, Paul Olson, and Kaylee Reno. Absent and excused were Darren Boldt and Brooke Routhier. Also present: Jesse Shirtz, Library Director.

Minutes: A motion was made by Kaylee Reno and seconded by Elyse Bertucci to approve the April 17, 2025 minutes. Motion approved

Public Presentation: None

Librarian Report: Jesse Shirtz, Director presented the April 2025 Monthly Progress, Statistical and Programming Reports, May Calendar of Events, Unique Management, Sustainable Shelves, & Beanstalk Reports. There were 1,000 participants for April's activities. March 31, 2025 YTD Budget Reports have been received from the City but revenue by line items were not entered on report. Book Bills were presented to Kaylee Reno for signature. Lorissa Laitinen has resigned her position but will continue to work until end of month. The opening will not be posted as a former clerk will be rehired. The Summer Reading program has received \$7900 (YTD) in generous donations from the community. Walmart is donating overstocked books which include both adult and children's books; books will be offered to all patrons. Friends of the Library provided match for the Penguin Random House grant. Also, received \$3000 grant from Dollar General which will be used to purchase Art books (\$1000), Vox Books (\$1,000), and \$1,000 for the Summer Reading program. Bill Anderson, owner of the Mather informed Jesse that due to funding to improve tenant's parking, library patrons will not be able to use the lot across the street.

Committee Reports: None. To be scheduled: Sustainability Committee meeting.

Communications: None.

Unfinished Business: Ray Leverton Community Room Policy has not been reviewed by the City and cannot be approved at this time.

New Business: First Reading of the Code of Conduct. The Board reviewed changes as presented in policy.

Public Participation: None.

Next Board meeting is June 19, 2025 at 7:00 PM and election of officers will be on the June agenda.

A motion was made by Elyse Bertucci and seconded by Kaylee Rone to adjourn at 8:08 PM. Motion carried.

Respectfully submitted,
Elyse Bertucci