

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday June 21. Called to order at 3:59 pm.

ATTENDANCE

Present: Jenny Tumas as president, Teresa Weber, Shyam Gray, Mary Lynch, Linda Georgeson, Lyn Cornelius, Ryan Hogan

MINUTES

Motion to approve minutes of May meeting made by Georgeson, seconded by Cornelius. **Motion Carried.**

FINANCIAL REPORT

Motion to approve the financial reports made by Georgeson, seconded by Gray. **Motion Carried.**

LIBRARIANS REPORT

- The price of books for sale has been doubled, sales have not slowed down due to the increase.
- The summer reading program is going well. Legos have been a good investment.
- The thrift sale was successful. The librarians are getting paid for their time spent working the sale.

CONTINUING BUSINESS

Monument Sign Update

- The sub-committee has met and approved a design. There are a few details to work out. Teresa is in contact with Cutting Edge Metal. A special meeting of the board to approve the finalized design will likely need to take place before the July meeting.

Library Board Manual

- Joyce Kiel has been volunteering her time and the manual should be completed soon.

NEW BUSINESS

Capital Improvement Suggestions

- The Building Strong Libraries program request for funds is due in July.
- When the pillars were being mended, Teresa was told the building would need to be tuck-pointed in 5 years.
- The downstairs could use new carpeting.
- The contractors who fixed the pillars and the retaining wall on Washington will take responsibility for the crack in the retaining wall and fix it for free.
- New lampposts?

FUTURE AGENDA ITEMS

- Revisit the Mary Rice Fund and future capital improvements to determine a course of action for addressing some of the maintenance needs of the building.
- Fundraising ideas- Georgeson to report on a dinner and play fundraiser she will be attending.

The next meeting is scheduled for July 19 at 4 pm.

Motion to adjourn the meeting made by Gray, seconded by Georgeson. **Motion Carried.**

Meeting adjourned at 5:10 pm.

Respectfully submitted,

Shyam Devi Gray