

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, June 19th. Called to order at 4:03 pm.

ATTENDANCE

Present: Mary Lynch as president, Teresa Weber, Shyam Gray, Linda Georgeson, Ryan Hogan, Vicki Redenbaugh, Bill Bland, Annunziata Feldis via zoom

MINUTES

Motion to approve minutes of the May meeting made by Redenbaugh, seconded by Hogan. **Motion Carried.**

FINANCIAL REPORT

- The technology support line in the General Fund shows 91.09% of budget used. This reflects the new purchase of a public computer budgeted for that line.

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

Motion to approve bills made by Redenbaugh, seconded by Georgeson. **Motion Carried.**

LIBRARIANS REPORT

- A liability form for the 'Library of Things' is awaiting approval from the city attorney.
- The Thrift Sale earned \$2908.

CONTINUING BUSINESS

- The handicap door is installed and was finished under bid quote.
- The lamppost parts are arriving. The U0 night sky safe light fixtures are ordered.
- All current CIP's are in progress. The carpet will arrive end of July. Ceiling fans have been delivered.

NEW BUSINESS

- The grant written by Linda Georgeson received from the West Wind Fund \$1,198 and will be put toward paying for the lampposts.
- The Mary H. Rice Designated Fund for Program Support awarded the library \$4,358.40.
- Amber Erickson, architect from the pillar project, has forwarded the names of 2 contractors for doing the tuck pointing. Teresa has calls out to both.
- The draft for next years Budget will need to be reviewed next month.
- Future CIP's include comfortable chairs for meeting room and tuck pointing the brick, and a budgeting proposal to give a pay increase to the library staff.
- Canvas bags can be obtained and printed by Penny Print Studio for \$9 each.

Motion to initiate a fundraising project of canvas logo bags made by Georgeson, seconded by Hogan. **Motion Carried.**

FUTURE AGENDA ITEMS

- A deeper explanation of the funding accounts.
- How do we revive the Friends of the Library program?

The next meeting is scheduled for Wednesday, July 17th at 4 pm.

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

Meeting adjourned at 5:03 pm.

Respectfully submitted,

Shyam Devi Gray