

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, September 18th. Called to order at 4:02 pm.

ATTENDANCE

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

MINUTES

Motion to approve minutes of the August meeting made by Georgeson, seconded by Hogan. **Motion Carried.**

FINANCIAL REPORT

- Northern Waters has approved a \$636 Collection Development Grant

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

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

LIBRARIANS REPORT

- Community feedback from the lamppost replacements, and specifically the dark sky feature, has been very positive.

CONTINUING BUSINESS

- The city council has reviewed the CIP's proposed for 2025 but has not voted.

NEW BUSINESS

- An informal committee is being put together to formulate a plan for the Mystery Playlet.
- Gifted Gatherings. Community members open their homes to host a fundraising activity for the library in which tickets are sold for attending.

- The city will be painting lines in the lower lots and has agreed to paint the library lot; as well as agreeing to designating 2 parking spaces on the library side of Broad St.

The next meeting is scheduled for Wednesday, October 16th at 4 pm.

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

Meeting adjourned at 4:45 pm.

Respectfully submitted,

Shyam Devi Gray