

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, October 16th. Called to order at 4:02 pm.

ATTENDANCE

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

MINUTES

Motion to approve minutes of the September meeting made by Redenbaugh, seconded by Georgeson. **Motion Carried.**

FINANCIAL REPORT

- Teresa has no copies of the financial reports for this month from the city. She has currently reduced spending to ensure she does not exceed the budget.

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

LIBRARIANS REPORT

- Library usage is down as per expected for the season.
- Movable Book Sale carts will be disassembled for the colder weather.

CONTINUING BUSINESS

- The city council will review the library budget Nov.13th at their meeting.

NEW BUSINESS

- Teresa is putting together a schedule for Winter Programming. She is looking for suggestions in what to include: handcrafts, discussions, travelogues, movies.
- John Felton of Building Restoration Corporation came to look at the building for his bid for the tuck-pointing. His email to Teresa outlines major concerns regarding the state of the Brownstone and subsequent erosion. It would appear that speed of deterioration has markedly increased. Innovative Masonry Restoration is the company that restored the pillars and reset the brownstone in 2019 and 2020. Amber Ericksen, architect at C&S Design has been contacted,

as well as Innovative Masonry Restoration, and photographs have been emailed.

FUTURE AGENDA ITEMS

- Addressing the state of the Brownstone
- January 25th is the tentative date for the mystery playlet. The informal committee will present ideas to the board.

The next meeting is scheduled for Wednesday, November 20th at 4 pm.

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

Meeting adjourned at 4:47 pm.

Respectfully submitted,

Shyam Devi Gray