

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

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

ATTENDANCE

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

MINUTES

Motion to approve the minutes of the March meeting made by Georgeson, seconded by Feldis. **Motion Carried.**

FINANCIAL REPORT

- There are still no financial reports from the city. It does not appear hopeful that we will receive any soon.
- Baker and Taylor has still not been paid and we will not be able to purchase more books from them until our bill has been settled.

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

LIBRARIANS REPORT

- The Thrift Sale is scheduled for May 17th, set-up is on the 16th. Volunteers are needed for both days.
- Linda and Lindy will be tabling at an event at Northland College called 100 who Care on April 28th. The event occurs 3 times a year and is for local organizations to do outreach and fundraising.
- Teresa will be applying for a grant from WiLS focusing on gift economy and community resource sharing.

CONTINUING BUSINESS

- Bids have been opened for the tuck-pointing project. Three companies have given bids.
- Innovative Masonry Restoration, who did the work on the building 5 years ago, was the lowest bid. They continue to stand by their responsibility of the faulty mortar.

- It is likely that few bricks will need to be replaced as the ones that needed it were replaced 5 years ago.

Motion to accept the tuck-pointing bid from Innovative Masonry Restoration LLC for a total of \$102,200, which includes Alternate No. 1 made by Bland, seconded by Georgeson. **Motion Carried.**

Motion to release the funds from each account with the financial breakdown that was presented made by Georgeson, seconded by Feldis. **Motion Carried.**

NEW BUSINESS

- The impact of the budget cuts to the Institute of Museum and Library Services are still not fully known. The Inter-library Loan program is supported by a grant from IMLS. Wisconsin libraries perform 15 million ILL transactions annually.
- All three board members whose terms are up this year: Shyam Gray, Vicki Redenbaugh, and Bill Bland, will be returning.

Motion that the president agree to and sign all three forms from Northern Waters Library Network made by Georgeson, seconded by Redenbaugh. **Motion Carried.**

FUTURE AGENDA ITEMS

- Can we institute a No Mow May here at the library?

The annual meeting is scheduled for Saturday May 10th at 9 am.

Meeting adjourned at 5:01 pm.

Respectfully submitted,

Shyam Devi Gray