

## Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, March 19th. Called to order at 4:06 pm.

### ATTENDANCE

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

### MINUTES

An amendment was made to the February minutes: in New Business Paternal Leave- "... Linda Georgeson has drafted a Maternity Leave Entitlement Policy" has been changed to "Linda Georgeson has shared a Maternity Leave Policy"

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

### FINANCIAL REPORT

- There are still no financial reports from the city. Some bills from as far back as July 2024 totaling nearly \$4900 were found as unpaid.
- The new chairs for the meeting room have arrived. The money to pay for them is coming out of Library Checking but 75% of the amount will be reimbursed from Building Strong Libraries. The final amount was less than budgeted for and Teresa is hoping to use the extra balance for the tuckpointing.

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

### LIBRARIANS REPORT

- Dan Weber is currently taking the library garbage directly to City Hall to reduce the expense of paying a city employee to do it.

### CONTINUING BUSINESS

Motion to approve the March 2025 written One-Time Parental Leave Proposal of the Bayfield Carnegie Library made by Georgeson, seconded by Gray. **Motion Carried.**

Motion to approve the Project Directory with amendments as discussed between Teresa and Amber Ericksen at C&S Design made by Georgeson, seconded by Redenbaugh. **Motion Carried.**

#### NEW BUSINESS

- Teresa has contacted Kathryn Jensen in regards to establishing a Friends of the Library.

#### FUTURE AGENDA ITEMS

- There is a new executive order dismantling the Institute of Museum and Library Services. Are there negative effects for us?
- Review the contract with MSI Metro Sales regarding the copy machine.

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

The annual meeting is scheduled for Saturday May 10<sup>th</sup> at 9 am.

Meeting adjourned at 5:23 pm.

Respectfully submitted,

Shyam Devi Gray