

Minutes of the Bayfield Carnegie Library Board of Trustees Annual Meeting

Annual Library Board of Trustees Meeting: Saturday, May 10th. Called to order at 9:09 am.

ATTENDANCE

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

MINUTES

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

FINANCIAL REPORT

- There are still no financial reports from the city. They have contracted with a bookkeeper/accountant and are optimistic the accounting will be up to date in a couple of weeks.
- The spendable balance in the Duluth Community Foundation is approx. \$25,000. No money has been withdrawn since the pillar restoration. Teresa intends to use some of the spendable balance to pay for the tuck-pointing. Benefits of using the Community Foundation are that donors may be looking for an endowment fund and can see where their money goes.

Motion to approve paying the bills made by Redenbaugh, seconded by Hogan.
Motion Carried.

LIBRARIANS REPORT

- The Library Thrift Sale is this next Saturday. Set-up is Friday and Teresa is looking for a couple of strong volunteers to pick up donations that can't be delivered that morning.
- In regards to No Mow May, Joel at Public Works said they would put off mowing as late as they can.
- Dana Welch and Rose Havlick are almost fully trained in.
- Linda Georgeson and Lindy attended the 100 Who Care event. It was a good opportunity for outreach.

CONTINUING BUSINESS

- The initial meeting for beginning the tuck-pointing project is scheduled for May 20th at 10:30 am. Construction is scheduled to begin May 23rd and is anticipated to be done by July 1st.
- Mary Lynch has spoken with a couple of individuals from the community to advise her on the formation of a Friends of the Library. Benefits of restarting the organization include fundraising, community building, and reducing Teresa's workload. Choices include forming an informal group without a 501(c)3 or a formal one with. We are looking for individuals with strong skill-sets to help form the group, such as in organizing events, documenting, and financial management.

NEW BUSINESS

- Teresa is interested in moving forward with the creation of a Giving Economy Initiative. There is a grant available from WiLS that she intends to apply for for implementing original thoughts that can be used in other communities.

FUTURE AGENDA ITEMS

- Microsoft is no longer going to support their Microsoft 19 software. Teresa will have to update the software for all 6 of the public computers as well as for the 4 staff computers. Costs are estimated to be \$40 for each public computer and \$250 for each staff computer. This was not a budgeted expense.

The next meeting is scheduled for Wednesday, June 18th at 4 pm.

Meeting adjourned at 10:19 am.

Respectfully submitted,

Shyam Devi Gray