

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

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

ATTENDANCE

Present: Teresa Weber, Linda Georgeson as acting president, Shyam Gray, Ryan Hogan, Bill Bland,

MINUTES

Minutes of the May 10th and June 12th meetings approved as submitted.

FINANCIAL REPORT

- The city has been able to provide financial statements. Teresa is currently working with the new Treasurer at the city to make sense of them. Spending is a little below budget, but some bills are still unpaid. The balance of the jumbo savings account for the library is lower than the September 2024 statement.
- Amber at C&S Design has approved the work that has been completed by Innovative Masonry Restoration and they will be receiving their first payment from us this month.
- The grant money received from Boreal Waters will go to pay C&S Design.

Motion to approve paying the bills made by Georgeson, seconded by Gray. **Motion Carried.**

LIBRARIANS REPORT

- The Library Thrift Sale was a huge success.
- Teresa has been organizing old road signs at the city. The goal is to sell them and split the profits with the city 50/50.
- The summer reading program has begun and kids have started to sign up. Teresa will be offering different prizes this year. Children, when they meet the requirements, will be able to donate to Heifer International or get a gift certificate to Sweet Sailing.
- Teresa has been asked to visit with numerous community organizations to speak about the library and the services it provides.

CONTINUING BUSINESS

- Innovative Masonry Restoration has cut out 100% of the old mortar. They are currently filling in with new mortar.
- A meeting is scheduled for July 7th to discuss forming a Friends of the Library. Individuals to serve on the Friends Board are needed.

NEW BUSINESS

- In July of last year, Teresa was presenting the board with a budget proposal for the upcoming year. She hopes to have one to present next month at the July meeting. Future CIP's include the elevator lift and a possible emergency exit ramp.

FUTURE AGENDA ITEMS

- Handicapped accessibility and an overlook at the building to explore options.

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

Meeting adjourned at 5:04 pm.

Respectfully submitted,

Shyam Devi Gray