

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, August 20th. Called to order at 4:04pm.

ATTENDANCE

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

PUBLIC COMMENT

Joyce Kiel introduces herself to the board and informs us of her involvement in the Friends of the Library group.

MINUTES

Minutes of the July 16th meeting approved as submitted.

FINANCIAL REPORTS

- Teresa will be meeting with Anne Adams, Bayfield city treasurer, to gain clarity on the General Fund expenditures. It appears that the payments do not match the assigned line items and that the telephone payments may be reflected on the contractual services line. Teresa is also planning on getting a better idea of what is being paid for in the repair/maintenance supplies line item.
- Northern Waters annual payment goes up significantly every year. We can choose to contribute more and will be able to provide more electronic book service for our patrons.
- The Library Checking-Revenue account is only money received from fundraising and donations.
- Building Strong Libraries sent the money for the chairs and tuck pointing, but it is not yet reflected in the Other Supplies and Expenses line or on the Library Sheet.
- Dana and Rose begin the Basic Administration class next week. Laura will be attending a different class.

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

LIBRARIANS REPORT

- The Summer Reading Program was a great success this year.

- The lift and retaining wall are CIP ideas.

NEW BUSINESS

Community Collaboration

- In regards to the gift economy, Doreen and Brie from CORE have been met with twice. There will be a book discussion on The Serviceberry in mid-November with a potluck. Buttons will be made to advertise the event. The goal is to create connections between individuals in the community and organize people's talents. Gatherings will be planned through the winter.
- The library is going to be a CORE food donation site.
- Repair Cafes- People bring in broken items and others who know how to fix them assist. This program was a solution for the community in Cable to alleviate social isolation problems in their community.

Maintenance on the Building

- The doors should be getting refinished by the end of September. The cost will be \$2,500.
- An insured individual will need to be hired to wash the windows. Last year the quote was for \$1,500.

FUTURE AGENDA ITEMS

- The results of Teresas meeting with Anne at the city to clarify the budget.
- Meeting room policy
- Northern Waters and Libby funding

The next meeting is scheduled for Wednesday, September 17th at 4 pm.

Meeting adjourned at 5:17 pm.

Respectfully submitted,

Shyam Devi Gray