

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

Library Board of Trustees Meeting: Wednesday, January 15th. Called to order at 4:02 pm.

### ATTENDANCE

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

### MINUTES

Motion to approve minutes of the November meeting made by Hogan, seconded by Georgeson. **Motion Carried.**

### FINANCIAL REPORT

- There is no general fund financial report from the city. Teresa estimates we are within budget.
- More accurate financing will be needed by mid-February for submission to DPI. Northern Waters Library System is presently experiencing a change in leadership.
- The library checking account balance warrants transfer of funds to the savings account. Those transfers have in the past been done by the city treasurer. Teresa will inquire whether she can move funds.
- Friends of the Bayfield Carnegie Library closed their account at Bremer.
- December bills have been paid.
- Teresas' credit has been affected by the change in leadership at the city level. Her name must be on the library credit card, and there were times recently that the bill has not been paid on time.

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

### LIBRARIANS REPORT

- Teresa advised us on a disgruntled patron from the area and that Ashland, Washburn, and Bayfield libraries are all involved. They are working together to resolve the issue.
- Dan Weber is taking over for Karra Prudholmm as custodian. He will keep the job until a replacement can be found.
- The city has no maternity leave policy. The board can create our own. We will look into the policy of other organizations and review the situation. It will be on the agenda for the Annual Meeting in April.