

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday March 15, 2023. Called to order at 4:00 pm.

ATTENDANCE

Present: Laura Lima acting as president, Mary Lynch, Ted Dougherty, Neil Howk, Teresa Weber, Shyam Gray, Vicki Redenbaugh. Not present: Jenny Tumas

MINUTES

Motion to approve minutes of Feb. meeting made by Dougherty, seconded by Redenbaugh. **Motion carried.**

FINANCIAL REPORT

- The large yearly fee due to Northern Waters Library Service to provide services has been paid.

Motion to approve the financial reports made by Dougherty, seconded by Gray. **Motion carried.**

LIBRARIANS REPORT

- A plan is being formulated to offer workshops for the community in non-violent conflict resolution.
- The lampposts need replacing or mending. We may be able to fund new ones with a memorial fundraiser.
- The plan to print the "I love the library because..." t-shirts is moving forward. At present, the shirts will be available starting April 15th. Anyone who purchases a shirt that day will receive a 25% discount.
- There has been dialogue with Rabbett Strickland in regards to his painting "Beginning of the Re-Creation". He has made it clear that the painting is a donation to the library and that we are to move forward with that understanding.
- We received the end of the year statement from the Duluth Superior Community Foundation and see our investments have lost value throughout 2022.

CONTINUING BUSINESS

Monument Sign Update

- We have received 3 separate quotes for completing the new sign. All quotes are higher than expected.

Motion to move forward with the sign without the brownstone base estimate made by Lynch, seconded by Gray. **Motion carried.**

NEW BUSINESS

- Library Board Vacancy: Per our by-laws, Two members on the board can reside outside of the city limits. There is question as to whether the present school representative counts toward one of those two. Laura Lima's seat will be replaced by Linda Georgeson as of April 1st. Neil Howk's term is also ending April 1st. There is one individual

interested in serving on the board who lives in the Town of Bayfield. Teresa will create a notice to determine whether there is interest from community members living inside the city limits.

- The Annual Meeting is scheduled for April 29 at 9am at the library and will be combined with the regular April meeting.

The next meeting is scheduled for April 29th at 9 am.

Motion to adjourn the meeting made by Dougherty, seconded by Howk. **Motion carried.**

Meeting adjourned at 4:51 pm.

Respectfully submitted,

Shyam Devi Gray