

Minutes of the Bayfield Carnegie Library Board of Trustees Annual Meeting
Library Board of Trustees Meeting: Saturday, April 13th. Called to order at 9:11 am.

ATTENDANCE

Present: Mary Lynch, Teresa Weber, Shyam Gray, Linda Georgeson, Ryan Hogan, Vicki Redenbaugh, Lyn Cornelius

MINUTES

Motion to approve minutes of the March meeting made by Cornelius, seconded by Redenbaugh. **Motion Carried.**

FINANCIAL REPORT

- Lift/ elevator fixed with replacement part. When replacement parts are no longer available the lift will need to be replaced.
- A Large speaker was purchased from the general fund and already used several times.

Motion to approve the financial reports made by Redenbaugh, seconded by Gray. **Motion Carried.**

LIBRARIANS REPORT

- The Co-op Round Up Grant has finished, and the library received \$1039.34.
- There is a plan to phase out one computer for public use. The number will go from 6 computer stations to 5.
- Volunteers for the Thrift Sale May 17-18 are signing up. A plan to clear out the things that do not sell still needs to be determined.
- Teresa selected a carpet sample for the downstairs to be reviewed by the board. Approval to have it paid for through the building Strong Libraries program was given last year; the county will pay for 2/3 the total cost and we will pay 1/3.

CONTINUING BUSINESS

- Annunziata Feldis' application to be on the board will be presented at the City Hall meeting this Tuesday.
- The handicap accessible door opener part is not compatible with the existing hardware. Teresa has reached out to Northern Door for a quote to get the door installed.

Motion to give Teresa authority to fix and pay for the door made by Gray, seconded by Redenbaugh. **Motion Carried.**

- Five lamp posts that match those downtown but are smaller have been selected. Teresa has received a quote that will be paid for through donations and fundraisers.

Motion to give Teresa the authority to pay for the replacement lamp posts not over \$16,000 made by Cornelius, seconded by Hogan. **Motion Carried.**

NEW BUSINESS

- The County Board will be placing one member onto our Library Board. Article IV, Sect 5 of the Bylaws will need to be amended.
- Election of Officers:
 1. Motion to extend Mary Lynch for another term of three years made by Cornelius, seconded by Redenbaugh. **Motion Carried.**
 2. Motion to nominate Mary Lynch for president made by Redenbaugh, seconded by Georgeson. **Motion Carried.**
 3. Motion to nominate Linda Georgeson as vice-president made by Gray, seconded by Hogan. **Motion Carried.**
 4. Motion to nominate Shyam Gray as secretary made by Lynch, seconded by Georgeson. **Motion Carried.**
- Teresa contacted a couple of different electricians for quotes on installing additional outlets, ceiling fans, and the outside lamp posts.

FUTURE AGENDA ITEMS

- Approve amendment to Bylaws Article IV Section 5, and Article II Section 1.
- Discuss Capital Improvements, tuck pointing bid.
- Is it possible to set money aside for large repairs?
- An acknowledgement to Jenny Tumas for her time as Board president.
- Approval of the Programming Policy. The Library of Things needs a liability waiver. The content of this needs to be reviewed by an attorney.

The next meeting is scheduled for Wednesday, May 15 at 4 pm.

Motion to adjourn the meeting made by Cornelius, seconded by Hogan. **Motion Carried.**

Meeting adjourned at 10:37 am.

Respectfully submitted,

Shyam Devi Gray