

Minutes of the Bayfield Carnegie Library Board of Trustees

Library Board of Trustees Meeting Wednesday June 15, 2022. Called to order at 3:59 pm

ATTENDANCE

Present: Jenny Tumas, Ted Dougherty, Mary Lynch, Vicki Redenbaugh, Laura Lima, Shyam Gray. Teresa Weber was not in attendance due to personal reason. Please note: This meeting was not accessible by zoom, as there was no access to the link. Note: these minutes do not include seconding of motions, though all motions were seconded.

MINUTES

Motion made by Dougherty, seconded by _____, to approve the minutes of the May 18th meeting. **Motion carried.**

FINANCIAL REPORT

All board members reviewed financial reports. Motion made by Ted Dougherty, seconded by _____, to approve the financial report. **Motion carried.**

LIBRARY DIRECTOR'S REPORT

Please note: Teresa Weber was not present to give the report. Questions for Teresa:

- What is the status of the carbon monoxide detectors?
- What are the details of the furnace replacement and specifically the change in oxygen draw?
- What do the numbers in the Librarians Report for the month of May correlate to: "Book and Plant Sale – 44"?

CONTINUING BUSINESS

- The Strategic Plan is complete and put together by Teresa Weber, Laura Rovi, and Laura Lima. The over-arching theme is sustainability. An attempt was made to keep it simple. Board members were asked to review it. The capstone will be July 14.
- CBAC Grant "A Hope Filled Spring". Poet Laureate Dee Sweet was not responsive to attempts to contact her. The grant money related to the high school English students and their poetry may need to be reviewed. This should be a future agenda item.

NEW BUSINESS

- Northern Waters Compliance Form: Ask Teresa if there are any problems meeting their requirements.
- Donations and Investments:

A New Sign

Laura Lima and Teresa Weber have been researching the purchase/production of a new sign for the library yard.

Research has been done for a monument style design with a plasma-cut metal plaque.

A mason, Zach Yepma with Brick Stone Metsel Work, has been met with to consider the design. He has had good follow through. He will need a design from which to work.

C&S Design, the company who did the foundation, will be consulted.

The city may still have brownstone for the stonework.

They have met with Billie from the city to discuss the placement in the yard.

The potential cost of the project is \$10,000.

One idea to fund it is the money from the Mary Rice Foundation. It was expressed that her daughters might appreciate being able to see the product of the money. Another idea would be a fund drive specifically for the sign.

There is a desire to have the sign match the architecture of the building and that it has the best visibility.

The board would like Teresa to talk to the architect to ask what a consultation would cost, or an initial meeting and an estimate of the overall cost.

NEXT MEETING

A motion was made by Lynch, seconded by _____, to schedule the next meeting for July 20th at 4pm. **Motion carried.**

ADJOURN

Motion to adjourn made by _____, seconded by _____, voted and approved. The meeting adjourned at 4:26pm.

Respectfully submitted,

Shyam Devi Gray