

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, March 19th. Called to order at 4:00 pm.

ATTENDANCE: Present: Jenny Tumas as president, Teresa Weber, Ryan Hogan, Lyn Cornelius, Mary Lynch, Vicki Redenbaugh

MINUTES: Motion to approve minutes of February meeting made by Cornelius, seconded by Lynch. **Motion Carried**

FINANCIAL REPORT

- * general fund is more depleted—outstanding bills, e.g. Northern Waters—than books currently show
- * Weber discussed the purchase of review boxes of nonfiction books for children
- * Weber building "library of things"—beyond books—for people to check out
- * Weber ordered batteries for lift after inspection revealed aging/failing batteries
- * Motion to approve the financial report made by Hogan, seconded by Lynch. **Motion Carried**

LIBRARIAN'S REPORT

- * 76% of checkouts for the month of February were internal
- * Thrift sale is scheduled for May 18. Volunteers needed for stocking and pricing on Friday, May 17
- * Bayfield County has expressed interest in having representation on library boards. Such a move could add up to five members to the Bayfield Carnegie Library Board of Trustees
- * Tumas asked about the library's use of hot spots; Weber plans on cataloging hot spots for use.
- * Patrons have expressed concern with the online donation system. Weber plans to speak with Duluth Superior regarding online donations, further concerns regarding communication and management of funds.

NEW BUSINESS

- * Dorinne Conrad, Annunziata Feldis, and Laura Lima have expressed interest in joining the library board. Only Feldis has currently submitted letter of interest.
- * Motion made by Redenbaugh to invite Fields to join board, seconded by Cornelius. **Motion Carried**

FUTURE AGENDA ITEMS

- * Suggestion to update binders at April meeting.
- * Financial goals
- * Motion to adjourn meeting made by Hogan, seconded by Redenbaugh.
- * Meeting adjourned at 5:17 pm.

Respectfully submitted,
Ryan Hogan