

Red Lodge Carnegie Library Board Agenda
Thursday, July 11, 2024 at 6:00 PM

Call to Order

CE for Trustees

Public Comment on any matter contained on the agenda

Approval of minutes – May 2024 , June 2024

Treasurer's report • City of Red Lodge financial report (6/24 Expenditure, 5/24 Revenue)

- Bank of Red Lodge savings account (Library Special Fund) \$78,132 • Library Cash Reserve \$30,714

Action on invoices

Library Director's report

- Local and State news & meetings
- Friends of the Library updates
- Report on library services and statistics – June and July 2024
- Upcoming programs – July 2024

Unfinished Business

- Action plan for facility improvements (attached)
- Carbon County ARPA Project Grants
 - County Library Board – Technology – \$45,000 (shared)
 - Red Lodge Friends of the Library – Air Quality – \$7,500
- Partnerships with Carbon County Public Health – cabinet in place!
- FY25 Preliminary Budget Request
- Carbon County Historical Rehabilitation (CCHR) grant (deadline extended to 7/18)

Policy Review

- Volunteers & Friends Policy – on hold with subcommittee
- Bylaws/Rules of Procedure for Library Board meetings

New Business

- Election of Officers

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Red Lodge Carnegie Library Board

Adjournment

NEXT MEETING:

RLCL Mission: Engage our community with 21st Century materials, services, and technology to enhance literacy, civic, educational, and cultural opportunities.

The Red Lodge Carnegie Library Board typically meets downstairs at the library on the first Thursday of each month at 6:00 PM. Meetings are open to the public.

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Red Lodge Carnegie Library Plan for Facility & Grounds Improvements

- Remodel: Kevin Anderson Architects / Kevin Aukema Construction / Adams Trus4t
 - Still in progress:
 - Office furniture
 - Memorial plaques and artwork (final check from the trust received 2/28/23 will go towards the plaque)
- Roof(s)
 - Electrician is needed to reconnect the solar panels and to wire the heated membrane liner in the gutters of the Koski addition roof. **7/24 update:** solar panels connected but not producing, heat mat and gutter lining scheduled.
 - Eventual plan to replace original roof.
- Bathroom updates and Kitchen Remodel
 - Electrical – waiting on fan in public restroom
 - Kitchen remodel on hold until leak points on east wall have been fixed and plan in place for use of the kitchen space.
 - Replace original window in kitchen – east wall (estimate from RL Glass)
- Basement Book Sale Room
 - Clean out musty closet (ongoing)
 - Deaccession older furniture (ongoing)
- Façade work (Sweeney Masonry or other)
 - White stains on brick – should be done after roof/gutters are replaced
 - Decorative concrete and damaged concrete window sill
- Upgrades to Furnaces/HVAC systems
 - Install HEPA air filters (County ARPA Project Grant, \$2100 available)

Grounds

- **Damaged metal grate on east sidewalk (repeatedly reported to MDOT) – Repaired and improved thanks to Mayor Westwood, Public Works Director Mike Maples, & the Public Works department**
- Wayfinding signs – Chamber of Commerce, City
- Fertilizer, Weed spray – annual
- **Offer to mow and (partially) remove snow from sidewalks by Public Works**
- Maintenance of Peter Toth sculpture

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