

Madeline Island Public Library
Library Board Minutes
May 21, 2019

Members Present: Chair Louise McCray, Marilyn Hartig, Micaela Montagne, Max Imholte, Peggy Ross

Members Absent: Keith Ryskoski, Al Wyman (arrived at 4:55 p.m.)

Staff Present: Lauren Schuppe, Library Director

Public Present:

The Madeline Island Library Board meeting called to order by Louise McCray at 4:00 p.m. on Tuesday, May 21, 2019. A quorum of the committee is present as reflected in the members listed above.

I. Public Comment*

None

II. Minutes

A. Regular Library Board Meeting April 23, 2019

Motion by Peggy, second by Marilyn to approve the minutes from the April 23, 2019 Regular Library Board Meeting. All in favor, all aye. Motion Carried.

B. Special Board Meeting May 1, 2019

Motion by Marilyn, second by Max to approve the minutes from the May 1, 2019 Special Board Meeting. All in favor, all aye. Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

General Funds Vouchers:		Designated Fund Vouchers:	
Amazon	\$ 13.54	MIFL	\$ 407.15
Cardmember Services	201.17		
Norvado	199.08		
Barany Cleaning	630.00	General & Designated Vouchers:	
MIFL	250.00	Wal-Mart	\$ 66.85
Windsled Inc.	40.00		

Motion by Micaela, second by Max, to approve signing Director's Timesheet and approve all submitted vouchers. All in favor, all aye. Motion carried.

IV. Directors Report

- Hilary Jewel is no longer with the Bayfield Rec Center. Lauren will attend the Bayfield Rec Center Board Meeting for information on how this will affect our collaboration with their Summer Rec Program.
- The Inn on Madeline Island (Bob Hartzell) will donate the paddle boards, for a nominal cost, for the Summer Rec Program as we are not going to purchase them

this year. We will have to transport them but should not be a problem. Adventure Vacations will have paddle boards available for rent at Big Bay Town Park this year which may be a consideration.

- Lauren is nearly done with online registration for the Summer Rec Program, people are currently able to call the Library and have forms sent to them.
- Lauren will contact Bayfield School District and Ashland County Health & Human Services to see what type of protocol we should have as far as handling situations where our staff feel a child may be in harm.
- Lauren would like to also set up a participation outline for expected behaviors and a put in place a process if it is not followed.
- Lauren has all the speakers/talks lined up for the summer.
- Lauren met with the new director for CORE Resources, Mary Dougherty, this week regarding more programming here on the island this fall.

V. Finances

A. ~~Accounting Administrator's Report~~

B. Budget Summary Comparison Report

Motion by Micaela, second by Max to approve the Budget Summary Reports as presented. All in favor, all aye. Motion Carried.

VI. Building Maintenance and Improvements

A. Review Cupola Estimates

Two formal bids were received by the deadline and reviewed.

Motion by Micaela, second by Marilyn to accept the bid from Blackhawk Construction for the Cupola repair contingent on the bid not increasing with ferry costs. All in favor, all aye. Motion Carried.

VII. Programs and Activities

A. Approve contract with Kristin Carey for Horse Farm Program

Lauren has arranged for 4 session (2 in June and 2 in August) for 10-12 kids per session for a total of \$2,400. Lauren has written a request to the Island Association for \$1,200 to split the cost of this program.

Motion by Micaela, second by Peggy to approve contract with Kristin Carey/ Hippophile Farm for \$2,400 for Horse Farm Program.

B. Review High School Scholarship Program

Lengthy discussion on Library Scholarship Program. Lauren cannot find past protocol for awarding this scholarship. Lauren will put this on a future agenda for further discussion.

VIII. Grant Updates

The grant for digitizing the Island Gazette will be awarded in July.

Lauren is still waiting to hear on the Bayfield Education Foundation and Island Association grants.

IX. Second Public Comment**

Discussion on Annual Meeting being before member terms expire. Bylaws will have to be changed. This will be a future agenda item.

X. Adjourn

Motion by Micaela, second by Max to adjourn. All in favor, all aye. Motion Carried.
Meeting adjourned at 5:00 p.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant