

**Madeline Island Public Library
Special Library Board Minutes
July 24, 2019**

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

Members Absent:, Al Wyman, Peggy Ross, Keith Ryskoski

Staff Present: Lauren Schuppe, Library Director

Public Present:

The Madeline Island Library Board meeting called to order by Louise McCray at 5:11 p.m. on Wednesday, July 24, 2019. A quorum of the committee is present as reflected in the members listed above.

I. Public Comment*

None

II. Programs and Activities

A. Hire Rec Director I: Elizabeth Brown at \$15/hr. starting 7/29/19 – 8/30/19

Motion by Micaela, second by Marilyn to hire Elizabeth Brown at \$15/hr. from 7/29/19 thru 8/30/19 as the Rec Director I. All in favor, all aye. Motion Carried.

B. Emergency Hire Rec Assistant: Robin Armagost at \$12/hr. starting 7/29/19-8/30/19

Discussion on proposed new emergency hire.

Motion by Micaela, second by Max to emergency hire Robin Armagost as Rec Assistant at \$12/hr. to start 7/29/19 and end 8/30/19.

C. Approve Posting for Rec Assistant.

Motion by Micaela, second by Marilyn to approve posting for Rec Assistant. All in favor, all aye. Motion Carried.

Discussion and clarification there will not be any chaperones hired as motioned at the July 16, 2019 Library Board meeting.

Adjourn

Motion by Micaela to adjourn. All in favor, all aye. Motion Carried.

Meeting adjourned at 5:17 p.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Approved as submitted August 20, 2019.