

**Madeline Island Public Library**  
**REGULAR LIBRARY BOARD MEETING MINUTES**  
**TUESDAY August 20th, 2019**

**Members Present:** Chair Louise McCray, Marilyn Hartig, Micaela Montagne, Peggy Ross, Keith Ryskoski

**Members Absent:** Max Imholte, Al Wyman

**Staff Present:** Lauren Schuppe Library Director

The Madeline Island Library Board meeting called to order by Louise McCray at 5:05 p.m. on Tuesday, August 20, 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 July 16th, 2019: Motion by Marilyn to approve minutes, second by Peggy, All Ayes, Motion Carried.
- B. Special Library Board Meeting July 24<sup>th</sup>, 2019: Motion by Micaela to approve minutes, second by Marilyn, All Ayes, Motion Carried.

**III. Vouchers**

- A. Sign Directors Timesheet
- B. Approve Bills

General Funds Vouchers:

Sterling Computer	\$ 239.39
Barany	875.00
Norvado	201.81
Quill	95.97
Gary Schlichting	110.00

Designated Fund Vouchers:

Barany Cleaning	\$140.00
Janet Moore	250.00
MIYC	30.00
Walmart	47.88

General & Designated Vouchers:

Amazon	\$ 130.05
Card Member Services	601.57
MIFL	982.50

Motion by Micaela, second by Keith, to approve Chair signing Director's Timesheet and approve all submitted vouchers. All Ayes, Motion carried.

**IV. Directors Report:**

Lauren has begun to put the 2020 budget together which will hopefully be fairly close to last years; preparing the Pace Woods Foundation grant application for programming and digitizing the gazette; Summer Rec is going well, Lauren will do end of year reviews with staff;

2020 Summer Rec to have more specialty camps for older participants; winter projects to include organization, maker space, play cubby; Fall movie series planning.

## **V. Finances**

A. Budget Summary: Motion by Micaela to approve the budget reports, second by Marilyn, All Ayes, Motion Carried.

## **VI. Building Maintenance and Improvements**

A. Discuss Capitol Improvements for Budget cycle: 2020 budget to include a few new computers to keep the replacement rotation going. Also the carpeting in the mezzanine needs to be replaced.

## **VII. Policies**

- A. Define Library Scholarship program: Draft prepared by Lauren discussed. Funding to come from up to 10% of general donations, and fund need not be depleted each year. All applicants receiving scholarship money in a given year will receive the same scholarship amount (up to \$1000). Only one award per person per lifetime. Application includes essay as well as a follow up essay (due July 1). Priority given to current Island residents. Updated draft on next agenda.
- B. Outline Art Purchase Award program: in past the program has been open to all types of artwork but walls are getting filled up. looking into more of a commission type program to fill certain spaces. Lauren to prepare a list of available art spaces and draft the outline for the program for review at next meeting.

**IX. Second Public Comment\*\*:** None.

**Adjourn:** Motion by Peggy to adjourn, second by Marilyn, All Ayes, Motion Carried.  
Adjourned at 6:18pm.

Respectfully submitted by Micaela Montagne.

Minutes approved as presented September 17, 2019. Dorgene Goetsch, Clerical Assistant.