

Madeline Island Public Library
REGULAR LIBRARY BOARD MEETING MINUTES
October 15, 2019

Members Present: Chair Louise McCray, Micaela Montagne, Al Wyman, Max Imholte, Marilyn Hartig, Peggy Ross, Keith Ryskoski

Members Absent:

Staff Present: Lauren Schuppe Library Director

The Madeline Island Library Board meeting called to order by Louise McCray, Chair at 4:58 p.m. on Tuesday, October 15, 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 September 17th, 2019

Motion by Marilyn, second by Peggy to approve the minutes from the September 17, 2019 Regular Library Board Meeting. All in favor, all aye. Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

General Funds Vouchers:

Barany	\$ 315.00
Madeline Sanitary	102.00
Norvado	201.51
Amazon	169.23
America's Test Kitchen	29.45
MIFL	500.00
McRae True Value	21.99
Card Member Services	31.64

Designated Fund Vouchers:

Diaspora Gardens	\$275.00
------------------	----------

Motion by Micaela, second by Al to approve Chair signing Director's timesheet and approve all submitted bills. All in favor, all aye. Motion carried.

IV. Directors Report

- Staff if working on getting Cross-Country gear inventoried and tagged
- Lauren is looking to purchase archery gear and snowshoes by 12/1/19
- New Town posting board will be installed this week in the Library vestibule to replace the board on Main St. near Brummer's

- Town crew will be assembling new shelving unit for archived items in the basement.
- Reading room is being cleaned out so it can be used for meetings, etc.
- Lauren is looking at hiring a temporary Library Aide to help with the launch of the Winter Rec Program. Lauren will put together a job description for the next meeting.
- The library Town Board budget meeting was on Monday 10/14/19. Next year's budget didn't have any big changes from this year.

V. Finances

A. Budget Summary

Motion by Micaela, second by Marilyn to approve the Budget Summary report. All in favor, all aye. Motion Carried.

B. Review applicant Francesca Flores for the Continuing Education Scholarship

Discussion and review of Scholarship Program details and funding options. Current balance in Scholarship Fund is \$935.

Motion by Keith, second by Micaela to award Francesca Flores a \$900 Continuing Education Scholarship. All in favor, all aye. Motion Carried.

VI. Policies

A. Finalize Art Purchase Award program

Review of draft documents and discussion on program specifics.

Clerical Assistant note – Max left the meeting at 5:40 pm

Motion by Micaela, second by Marilyn to approve the Library Art Purchase Award Program outline. All in favor, all aye. Motion Carried.

B. Approve posting for stairwell vestibule Art purchase request

Motion by Keith, second by Peggy to approve Request for Proposal Art Purchase Award 2020 with a submitted date of November 1, 2020. All in favor, all aye. Motion Carried.

VII. Second Public Comment

Talk about movie night, next one (Hocus Pocus) is scheduled for Mon. 10/21 at the Library.

Adjourn: Motion by Al second by Micaela to adjourn. All in favor, all aye. Motion Carried. Meeting adjourned at 5:55 p.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant. Minutes approved as presented November 19, 2019. Dorgene Goetsch, Clerical Assistant.