

(5) TB, Lisa, Barb.
Micaela, Public

Madeline Island Public Library
REGULAR LIBRARY BOARD MEETING
Tuesday, January 21, 2020
5:00 PM Library 2nd Floor
MINUTES

Members Present: Louise McCray; Chair, Al Wyman, Max Imholte and Marilyn Hartig
Members Absent: Keith Ryskoski, Micaela Montagne and Peggy Ross
Staff Present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Louise McCray, Chair at 5:01 p.m. on Tuesday, January 21, 2020. 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 December 17th, 2019

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

III. Vouchers

A. Sign Directors Timesheet
No timesheets available

B. Approve Bills

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|----------------------|----------|
| Barany | \$280.00 |
| Norvado | 200.63 |
| Madeline Sanitary | 102.00 |
| Ace Hardware | 113.29 |
| Adobe | 31.64 |
| Ashland Daily Press | 125.00 |
| Card Member Services | 182.78 |
| Sterling Computer | 450.22 |
| Wal-Mart | 85.78 |
| Color Center | 256.52 |

Motion by Marilyn, second by Al to approve all submitted bills. All in favor, all aye.
Motion carried.

IV. Directors Report

- All thank you letters have been sent for end of year donations received.
- Lauren has been working on Rec Programming

- Letters of Intent have been sent for 2 grants to the Duluth Superior Area Community Fund for the Summer Rec Program
- Ski dates have been set including Family Day on Feb. 15th
- Movie night last Friday was a success with 19 kids attending

V. Policies

A. Sign Collection Development Grant Agreement

Louise signed this grant from Northern Waters

B. Review and Approve Regular Library Hours

Discussion on proposed Regular Library hours. Agreement that Saturday hours will be revisited this summer.

Motion by Marilyn, second by Max to revised Regular Library Hours on Monday and Wednesday to 12pm – 7pm and Saturday to 10am – 1pm effective February 1, 2020.

All in favor, all aye. Motion Carried

VI. Programs and Activities

A. Review and Approve XC Ski Purchase for Winter Rec Program

Discussion on proposed purchase of new cross-county ski equipment from Play It Again Sports in St. Paul.

Motion by Max, second by Marilyn to purchase equipment up to \$4,000 from the Winter Recreation Designated fund. All in favor, all aye. Motion Carried.

VII. Jobs

A. Review and Approve Summer Rec Director I, Summer Rec Director II, Summer Rec Assistant Job Descriptions

Motion by Marilyn, second by Max to approve Summer Rec Director I, Summer Rec Director II and Summer Rec Assistant Job Descriptions. All in favor, all aye. Motion Carried.

VIII. Second Public Comment

Adjourn:

Motion by Marilyn, second by Al, to adjourn. All in favor, all aye. Motion Carried.
Meeting adjourned at 5:20 p.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented February 18, 2020. Dorgene Goetsch, Clerical Assistant

Dorgene Goetsch