

Madeline Island Public Library
SPECIAL LIBRARY BOARD MEETING
Friday, March 6, 2020
5:00 PM Library 2nd Floor
MINUTES

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

The Madeline Island Library Board meeting was called to order by Al Wyman at 4:10 p.m. on Friday, March 6, 2020. A quorum of the committee is present as reflected in the members listed above.

I. Public Comment

None.

II. Finances

A. 2020 Budget Discussion

- Lauren recapped the 2/25/2020 Town Board meeting where they discussed a request from the Library Board (via a 2/21/20 memo from Lisa Potswald) to increase the Library's 2020 Budget by \$11,285 to cover the increase in the Library Directors' health insurance premiums from single to family coverage.
- General discussion on budget.

Clerical Assistant note – Louise McCray's phone connection was lost.

- Motion by Micaela, second by Marilyn, to allow Lauren to negotiate with the Town Board to cover the balance of the family insurance up to 50% of the cost needed. All in favor, all aye. Motion Carried.

IX. Second Public Comment

Adjourn:

Motion by Max, second by Marilyn, to adjourn. All in favor, all aye. Motion Carried.
Meeting adjourned at 4:38 p.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented March 17, 2020. Dorgene Goetsch, Clerical Assistant.