

**REGULAR LIBRARY BOARD MEETING**  
**TUESDAY March 17th, 2020**  
**5:00 PM LIBRARY 1<sup>st</sup> floor conference call**  
**Minutes**

**Members Present:** Marilyn Hartig, Micaela Montagne, Peggy Ross and Al Wyman

**Members Absent:** Louise McCray, Max Imholte, Keith Ryskoski

**Staff Present:** Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Micaela Montagne at 5:06 p.m. on Tuesday, March 17, 2020. A quorum of the committee is present as reflected in the members listed above.

Motion by Peggy, second by Al to have Micaela Montagne Chair the meeting. All in favor, all ayes, Motion Carried.

**I. Public Comment\*:** None

**II. Minutes**

A. Regular Library Board Meeting February 18, 2020

B. Special Board Meeting March 6, 2020

Motion by Marilyn, second Al to approve both the February 18, 2020 and the March 6, 2020 minutes as presented. All ayes, Motion Carried.

**III. Vouchers**

A. Sign Directors Timesheet

B. Approve Bills

<u>General</u>		<u>Designated</u>	
MEI	\$338.55	Ashwabay Outdoor Rec	\$1,651.98
Walmart	109.24		
Norvado	200.33		
Amazon	389.96		

Combined

Card Member Services                      \$203.62

Motion by Peggy, second by Marilyn, to approve Chair to sign Director's timesheets and all submitted bills. All in favor, all aye. Motion carried.

**Adjourn:** Motion by Al, second by Marilyn, to adjourn. All in favor, all aye. Motion Carried.  
Meeting adjourned at 5:09p.m.

Minutes respectfully submitted by Micaela Montagne.

Minutes approved as presented April 21, 2020. Dorgene Goetsch, Clerical Assistant