

**SPECIAL LIBRARY BOARD MEETING**  
**Monday March 16, 2020**  
**10:00 AM Conference call From 1<sup>st</sup> floor Library**  
**Draft Minutes**

**Members Present:** Marilyn Hartig, Max Imholte, Micaela Montagne, Peggy Ross Keith Ryskoski and Louise McCray (a little late)

**Members Absent:** Al Wyman

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

The Madeline Island Library Board meeting was called to order by Keith Ryskoski at 10:01 a.m. on Monday, March 16, 2020. A quorum of the committee is present as reflected in the members listed above.

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

**II. Operations**

**A. Discuss and Approve COVID-19 Closure:** Discussion on options based on what other WI libraries are doing. Schools are closed until April 6. After discussion: Motion by Micaela to close the library to the general public beginning on March 18, 2020 ending April 5, 2020. All Library business will be available by appointment during regular business hours, all programming is cancelled. Second by Max, all ayes, Motion Carried.

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

**Adjourn:** Motion by Peggy to adjourn, second by Louise, all ayes, Motion Carried. Adjourned at 10:21am.

Minutes respectfully submitted by Micaela Montagne.

Minutes approved as presented May 20, 2020. Dorgene Goetsch, Clerical Assistant