

REGULAR LIBRARY BOARD MEETING
TUESDAY
April 21, 2020
5:15 PM LIBRARY 1st Floor Conference call.
Draft Minutes

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

Members Absent: Louise McCray, Keith Ryskoski

Staff Present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Peggy Ross at 5:23p.m. on Tuesday, April 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 March 17th, 2020: Motion to approve minutes by Al, second by Marilyn, all Ayes, Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

<u>General</u>	<u>Designated</u>	
Cardmember Services	Ashwabay Outdoor Rec	\$124.63 \$172.00
		31.64
Madeline Sanitary		102.00
Norvado		199.53
Amazon		207.17
State of WI DSPS		50.00

Motion by Micaela to approve Director's Timesheets and the vouchers, Second by Marilyn, All Ayes, Motion Carried.

IV. Directors Report:

- Library staff have been deep cleaning, reorganizing, and weeding materials while Library has been closed to the public
- The new Stay at Home order provides for Libraries to have curbside pickup. Waiting to hear if the inter-library loan will be available again.
- There have not been any scholarship applications received yet, but Lauren put a reminder in the Gazette and she will reach out to qualifying families.
- While the Library is still closed to the public, there may be more remote programming opportunities that Lauren is looking in to.

V. Finances

A. Budget Report: No discussion

VI. Programs

A. Summer Rec Program 2020 Discussion: Because there are still many unknowns as to what the summer will look like due to COVID-19, the Summer Rec program is on hold. There are hopes that the program can run, possibly with some modifications to scale down; maybe only two staff, limit number of children, maybe just a few days a week or half days, etc. Waiting to see what happens prior to making any decisions, but there are ways to accommodate depending on the status and what is allowed, keeping the health and safety as a priority.

VII. Personnel

A. Approve Kathleen Erickson Contract for Lawn Maintenance: Motion by Micaela to approve the contract, second by Al, All Ayes, Motion Carried.

Adjourn: Motion by Max to adjourn, second by Marilyn, All Ayes, Motion Carried.

Minutes respectfully submitted by Micaela Montagne.

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