

REGULAR LIBRARY BOARD MEETING

Wednesday May 20th, 2020
5:00 PM LIBRARY 1st Floor
Conference Call
Minutes

Members Present: Chair Louise McCray, Marilyn Hartig, Micaela Montagne, Peggy Ross, Keith Ryskoski, Max Imholte

Members Absent: Al Wyman

Staff Present: Lauren Schuppe Library Director

The Madeline Island Library Board meeting called to order by Louise McCray at 5:00p.m. on Wednesday, May 20, 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 April 21, 2020

B. Special Library board Meeting March 16th, 2020

Motion by Marilyn, second by Peggy to approve both minutes, All Ayes, Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills:

General Fund Vouchers

Ace Hardware \$168.67

Norvado 199.38

Credit Card Services 141.00

Demco 72.45

Northern Waters Library Services 271.00

Sterling Computer 56.24

Combination General Fund and Designated Fund Vouchers

Cardmember Services \$393.89

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

IV. Directors Report:

Projects are going well: cleaning, weeding books, under stair play space.

Curbside pick up going well. Interlibrary loan is back up but there are still kinks being worked out.

V. Finances

A. Accounting Reports: No discussion, things look good.

VI. Policies

- A. Read, Approve and Sign Holly Tourdot copyright papers regarding ‘Bayview School and Milwaukee row 1910’ painting and ‘ The Rieman’s Then and Now’ painting: The agreement is just for the Bayview School painting as the Rieman painting is not yet complete. Motion by Marilyn to approve the agreement with the addition of Holly Tourdot’s name written under her signature. Second by Max, All Ayes, Motion Carried.

- B. COVID-19 Re-opening plans: Discussion on keeping this as is, with services by appointment, curbside pick up, etc. Will keep things as they are and review again next month.

Move to VII. A. Summer Rec Discussion prior to discussing personnel items.

VIII. Programs and Activities

A. Summer Recreation Discussion: Lauren put together an outline of a reduced program: two staff, up to ten children ages 6- 10, preference given to resident Island families, then summer residents who have been here for 14 days and plan on staying more than two weeks. No vacation drop ins. Discussion on if it is legally okay for us to have the program, if yes, adding a Covid-19 clause to the risk waiver.

Motion by Micaela to table agenda items VII. A. B. C. D until Lauren can discuss/ review with Town Administrator Lisa Potswald and the Town Attorney. Second by Marilyn, All Ayes, Motion Carried.

VII. Personnel

- A. Approve Director II Job Description
- B. Hire Samantha Dobson for Summer Recreation Director II
- C. Hire Robin Armagost for Summer Recreation Assistant
- D. Approve Wage Increase for Summer Rec Director II and Summer Recreation Assistant.

VIII. Programs and Activities

B. Review MIPL Continuing Education Scholarship Applicants and Reward Funds: One application received from Olivia Hagen. Motion by Micaela to approve the scholarship for Olivia Hagen in the amount of \$1000.00, second by Marilyn, All Ayes, Motion Carried.

Adjourn: Discussion that the June meeting will be the annual meeting and have election of officers, Louise cannot be the President again, she has served three terms. Adjourned at 5:59pm.

Respectfully Submitted by Micaela Montagne.

Minutes approved as presented June 16, 2020. Dorgene Goetsch, Clerical Assistant