

REGULAR LIBRARY BOARD MEETING

Wednesday May 27th, 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 5:03 p.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. Programs

A. Summer Recreation Program Discussion

Discussion on Proposed LaPointe Summer Recreation Program Contract 2020 distributed by Lauren. Items to be added will include;

- the program will follow Federal, State and Local Government guidelines
- program could be suspended or terminated at any time,
- limiting participants to no drop-ins
- staff to ask parents about any travel plans during summer program
- participation at staff digression
- limited time in Library building

Lauren will meet with staff and present final Program Contract at a later meeting date.

B. Summer Recreation Risk Waiver Approval

Tabled; Lauren will integrate the risk waiver into Final Program Contract 2020 for approval at a later date.

III. Personnel

A. Approve Director II Job Description

Motion by Micaela, second by Marilyn to approve Director II Job Description. All in favor, all aye. Motion Carried.

B. Hire Samantha Dobson for Summer Recreation Director II

Motion by Micaela, second by Max to hire Samantha Dobson as Summer Recreation Director II at \$18.00/hour plus \$250 ferry card. All in favor, all aye. Motion Carried.

C. Hire Robin Armagost for Summer Recreation Assistant

Motion by Marilyn, second by Max to Hire Robin Armagost as Summer Recreation Assistant with \$250 ferry card.

D. Approve Wage Increase for Summer Rec Director II and Summer Recreation

Lauren proposed increasing Director II from \$18/hour to \$20/hour and Summer Recreation Assistant from \$12/hour to \$13/hour.

Motion by Micaela, second by Keith to increase the Summer Rec Director II wage to \$20/hour for the 2020 season and Summer Recreation Assistant to \$13/hour for the 2020 season. All in favor, all aye. Motion Carried.

E. Approve COVID-19 personnel training policy form

Motion by Marilyn, second by Max to approve the COVID-19 personnel training policy form to be signed by Summer Recreation employees.

Adjourn

Motion by Max, second by Marilyn to adjourn. All in favor.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented June 16, 2020. Dorgene Goetsch, Clerical Assistant.