

**SPECIAL REGULAR LIBRARY BOARD MEETING**

**Friday, June 5, 2020**

**9:00 AM LIBRARY 1<sup>st</sup> Floor**

**Conference Call**

Minutes

**Members Present:** Marilyn Hartig, Micaela Montagne, Keith Ryskoski, Max Imholte

**Members Absent:** Al Wyman and Louise McCray and Peggy Ross

**Staff Present:** Lauren Schuppe Library Director

The Madeline Island Library Board meeting was called to order by Keith Ryskoski at 9:05 a.m. on Friday, June 5, 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 Participant Contract Approval**

Lauren met with Sam Dobson, Summer Recreation Director II to finalize the draft contract discussed at the 5/27/20 Library Board meeting.

The projected start date is 6/15/20.

Motion by Micaela, second by Marilyn to approve the 2020 Participant Contract. All in favor, all aye. Motion Carried.

**Adjourn**

Motion by Micaela, 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.