

SPECIAL REGULAR LIBRARY BOARD MEETING
FRIDAY
June 26th, 2020
3:00 PM LIBRARY
Conference Call
Minutes

Members Present: Marilyn Hartig, Max Imholte, Micaela Montagne, Keith Ryskoski and Louise McCray

Members Absent: Al Wyman, Peggy Ross

Staff Present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Keith Ryskoski at 3:07 p.m. on Friday, June 24, 2020. A quorum of the committee is present as reflected in the members listed above.

I. Public Comment*

None

II. Programs

A. Discussion and Approval of Library covering transportation costs for Robin Armagost the Summer Recreation Assistant.

- Robin has asked to decline the \$250 fringe benefit ferry card provided to her for trips to mainland to get supplies (which is taxable and not to be used for daily transportation costs) and replace it with a ferry card to cover just her daily transportation costs (which is not taxable if it's under \$270/month).
- Lauren stated the total cost would be just under \$675 for the entire Summer Rec Program.
- Lauren also explained that her transportation costs were paid in the past by the Bayfield Rec Center as part of our collaboration with their summer rec program. This collaboration no longer exists so now Robin has to pay for her own transportation.

Motion by Micaela, second by Keith to cover Robin Armagost's ferry costs for this season and re-look at this benefit for 2021. All in favor, all aye except Louise. Motion Carried.

Adjourn

Minutes taken from recording and respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented 7/21/2020. Dorgene Goetsch, Clerical Assistant.