

REGULAR LIBRARY BOARD MEETING

Tuesday

July 21, 2020

5:00 PM LIBRARY 1st Floor

Zoom Meeting

Minutes

Members Present: Marilyn Hartig, Al Wyman, Micaela Montagne, Peggy Ross, Keith Ryskoski, Max Imholte, Cynthia Mueller

Staff Present: Lauren Schuppe Library Director

The Madeline Island Library Board meeting called to order by Keith Ryskoski at 5:01 p.m. on Tuesday, July 21, 2020. A quorum of the committee is present as reflected in the members listed above.

Motion by Micaela to have agenda item VI. A. Elect Officers at the beginning of the meeting. Second by Peggy, All Ayes, Motion Carried.

VI. Library Board Members

A. Elect Officers: Micaela motions to nominate Keith Ryskoski as President and Max Imholte as Vice President. Second by Peggy, All Ayes, Motion Carried.

I. Public Comment*: None

II. Minutes

A. Regular Library board Meeting June 16th, 2020

B. Special Library board Meeting June 24th 26th, 2020: Motion to adjourn and adjourn time needs to be corrected.

Motion by Micaela to approve both minutes as corrected, second by Marilyn, All Ayes, Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

Kathy Erickson	\$ 301.50
ATIS Elevator Inspections	82.50
Madeline Sanitary District	102.00
Norvado	201.90
Apostle Island Booksellers	397.39
Bayfield Ace Hardware	60.80
Amazon	291.73
MIYC	84.19
MIFL	96.00
Card Member Services	152.94
Wal-Mart	296.50

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

IV. Directors Report:

Lauren has been spending time with the summer Rec Program, looking into fall and winter virtual programming, the routine with having the Library open from 1-3 Monday – Friday is working well, a 2020 project with Chris Lutter will be rescheduled for 2021 as well as a flash mob program with Positivity Children's Theater. Also working on streamlining magazine subscriptions. Brief discussion on a grant applied for by Sam Dobson for the Summer Rec Program and school garden but needs to be switched to Library as grantee.

V. Finances

A. Accounting Reports: Looks like the library will be under budget at the end of the year if things continue as they have been. Motion by Micaela to approve the budget reports, second by Al, All Ayes, Motion Carried.

VII. Policies

A. Discussion on Library best practices regarding COVID-19: There have been updates to the action steps if there are any children or staff in the Summer Rec Program with symptoms or positive tests as well as updates to expectations of children and staff to wear a mask when not eating or drinking.

Adjourn: Motion by Marilyn to adjourn, second by Al, All Ayes, Motion Carried. Adjourned at 5:39pm.

Respectfully submitted by Micaela Montagne.
Minutes approved as presented August 18, 2020.