

**REGULAR LIBRARY BOARD MEETING**

**Tuesday**

**August 18, 2020**

**5:00 PM LIBRARY 1<sup>st</sup> Floor**

**Zoom Meeting**

**Minutes**

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

**Members Absent:** Max Imholte

**Staff Present:** Lauren Schuppe; Library Director

The Madeline Island Library Board meeting called to order by Keith Ryskoski at 5:07 p.m. on Tuesday, August 18, 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 July 21<sup>st</sup>, 2020

Motion by Cynthia to approve minutes as presented, second by Marilyn, all ayes. Motion Carried.

**III. Vouchers**

A. Sign Directors Timesheet

B. Approve Bills

Norvado	\$155.61
Cardmember Services	381.62
Tracy Chipman	360.00
MIFL	342.50
Amazon	826.52
Wal-Mart	19.30

Motion by Micaela to approve the bills and approve the signing of the Director's timesheet, second by Al, all ayes. Motion Carried.

**IV. Directors Report:**

- Lauren has been getting inquires on distance learning support from mostly high school summer kids who will be doing virtual school at least first semester. Discussion on ways to help them and not hinder island kids learning.
- Lauren has been having discussions with; Head Start, Bayfield School Board, Island Association, Island Teacher regarding programming options for island 4K students. Discussion on not intruding on services that the Bayfield School District should be providing.

- Lauren is looking into grant opportunities with Sam Dobson for after school programming in case the school district does not provide it this year.
- Lauren has been working on winter hours and staffing needs.

## **V. Finances**

### **A. Accounting Reports**

Keith had a question on the elevator expenses. This will be discussed with the budget considerations.

Motion by Micaela to approve the budget reports, second by Peggy, all ayes. Motion Carried.

### **B. Budget Considerations for 2021-23**

Lauren talked about

- exterior of the Library needs to be painted
- continuing to have staff clean instead of hiring a custodian
- 5-year elevator fund needs to have annual contribution increased to make up for last year and keep up with increased costs
- Recreation staff wages staying the same as this year

Discussion on how many students will be graduating for scholarship consideration.

Discussion on Lauren's long-range ideas of a Rec/Community Center.

Lauren will have a budget to present at the next Library Board meeting.

Final budgets need to be turned in by 9/25/20.

Town Board in person budget presentation will be in October.

**Adjourn:** Motion by Micaela to adjourn, second by Marilyn, all ayes. Motion Carried.  
Adjourned at 5:40pm.

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented September 15, 2020. Dorgene Goetsch, Clerical Assistant

*Dorgene Goetsch*