

REGULAR LIBRARY BOARD MEETING

Tuesday

September 15, 2020

5:00 PM LIBRARY 1st Floor

Zoom Meeting

Minutes

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

Staff Present: Lauren Schuppe; Library Director

The Madeline Island Library Board meeting called to order by Keith Ryskoski on Tuesday, September 15, 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 August 18th, 2020

Motion by Al to approve minutes as presented, second by Micaela, all ayes. Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

MEI	\$ 338.55
Kathleen Erickson	250.00
Norvado	158.01
MIFL	293.00
Amazon	136.66
Adventure Vacations	1,250.00
Zachary Whittaker	450.00
Janet Moore	1,125.00
MIYC	81.81
Samantha Dobson	77.61
Card Member Services	926.25

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

IV. Directors Report:

Lauren reported she has been working on the following:

- Budget, which will be discussed later
- Helping High School and Middle School students schedule time on the computers for distance learning.

- Programming options with; Deb Knopf, Janet Moore and Zachary Whittaker to utilize unused 2020 funds.
- Starting to look at Winter Rec Programming. Unknown if the ski hill will be open to students.
- Outdoor programming space (next to Gazebo) with Mollie Sullivan and Johnny Eldred who have been volunteering to help with plans and funding options to utilize this area.

Peggy asked about Art Purchase Award timeline. Lauren put an article was in last gazette and will be in the next one also. Submissions are due Nov. 1.

V. Finances

A. Accounting Reports

Discussion on how to utilize surplus 2020 funds:

Wages: Lauren is looking into fall/winter programming

Books: Much of these funds have not been spent because the library wasn't open. Lauren is asking patrons if there are specific items that would be helpful to check-out with the library not being open as usual.

Education: Lauren is looking to redirect these funding into creating an outdoor learning space as mentioned in her directors report.

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

B. Review and Approve Budget 2021-23

Lengthy discussion on Library exterior siding repair & painting needs.

General discussion on budget proposed by Lauren.

Keith asked about the Scholarship Fund. Lauren stated the amount put into the Scholarship Fund will be decided after the Annual Fundraiser mailing funds have been received.

Motion by Marilyn to approve the 2021-2023 Budget as presented (noted formula error in 2023), second by Cynthia, all ayes. Motion Carried.

Adjourn: Motion by Peggy to adjourn, second by Al, all ayes. Motion Carried.

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented October 20, 2020. Dorgene Goetsch, Clerical Assistant.

Dorgene Goetsch