

REGULAR LIBRARY BOARD MEETING

Tuesday

October 20th, 2020

5:00 PM LIBRARY 1st Floor

Zoom Meeting

Minutes

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

Members Absent: Al Wyman

Staff Present: Lauren Schuppe; Library Director

The Madeline Island Library Board meeting called to order by Keith Ryskoski on Tuesday, October 20, 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 September 15th, 2020

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

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

Madeline Sanitary District	\$ 102.00
Norvado	157.26
State of WI DSPS Industry Service	50.00
WI Elevator Inspections	138.00
La Pointe Gas	1,305.72
Cardmember Services	287.62
	31.64
	59.98
Mary Janes Farm	29.95
America's Test Kitchen	29.45
Demco	42.79
MIFL	500.00
Ken Myhre	89.98
Bayfield Lumber	302.28

Micaela questioned the \$500 MIFL bill. Lauren explained this was for seniors to travel to Bayfield Rec Center to attend Ruth Ann Teisberg's swim/aerobics classes. Ruth Ann will keep the card and turn in a roll call of people who use it.

The library, in the past has paid the ferry fee for people to attend plays on the mainland and Lauren felt it would be ok to sponsor ferry trips to Bayfield as there are no plays this year.

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

IV. Directors Report:

- Lauren has been working on programming for the kids with Janet Moore and Deb Knopf. Pumpkin carving with Janet is planned for this Friday and Deb Knopf will do programming with the 4k kids in the church basement on Tuesdays & Thursdays until the end of the year.
- No submissions have been received for the Art Purchase Award which will be on the next agenda. Lauren will send reminders to people who have expressed interest.
- Lots of house cleaning being done and sorting of materials that are being left in vestibule.
- The library hours will change to 9am-5pm M-F starting next week to better accommodate kids who use the library for virtual learning. Open to the public hours will remain this same, 1pm-3pm M-F.
- Lauren has submitted grants to the Island Association and Chequamacare Covid - 19 AICf for the outdoor classroom pergola.

V. Finances

A. Accounting Reports

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

VI. Operations

A. Review and Approve Northern Waters Library Service 2021 Member Agreement

Lauren stated there were no changes from the 2020 Member Agreement.

Motion by Micaela to approve the Northern Waters Library Service 2021 Member Agreement, second by Cynthia, all ayes. Motion Carried.

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented on November 18, 2020. Dorgene Goetsch, Clerical Assistant.