

REGULAR LIBRARY BOARD MEETING
Wednesday 5pm
September 30th, 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, September 30, 2020. A quorum of the committee is present as reflected in the members listed above.

I. Public Comment* None

II. Review and Approve 2021-23 Budget

Lauren discussed changes she made to the initial budget presented at the last meeting;

- \$500 for education travel & mileage eliminated because classes are virtual
- Capital Improvement Plan (CIP)
 - Exterior Siding Repair/Painting
 - Lauren received estimates for siding repair and painting from 2 people. The painting estimate was high because of unknown lift rental costs.
 - A formal request for bids will have to be done if project is approved, the estimates received were only for budgeting purposes.
 - Lauren is asking for the Town to cover the cost in addition to the regular library budget.
 - Outdoor Pergola
 - Lauren will apply for \$11,000 in grants for this project and will not do the project if the grants are not received.
 - Lauren is looking for Library Board approval for using \$2,000 from the Legacy Fund for this project.
 - This project will be started in spring of 2021 in hopes to have it complete by June.
- Lauren is asking for an increase in the budget from last year to cover the cost of her health insurance.

Motion by Peggy to approve the CIP's for Exterior Siding Repair/Painting and Outdoor Pergola. Second by Cynthia. All in favor, all aye. Motion Carried.

Motion by Micaela to approve the 2021-2023 Library Budget as presented. Second by Marilyn. All in favor, all aye. Motion Carried.

Adjourn: Motion by Micaela 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.