

**REGULAR LIBRARY BOARD MEETING**  
**Tuesday**  
**December 15<sup>th</sup>, 2020**  
**5:00 PM LIBRARY 1<sup>st</sup> Floor**  
**Zoom Meeting**  
**Minutes**

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

**Members Absent:**

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

The Madeline Island Library Board meeting called to order by Keith Ryskoski on Tuesday, December 15, 2020. A quorum of the committee is present as reflected in the members listed above.

**I. Public Comment\*** None

**II. Minutes**

**A. Special Library Board Meeting November 18, 2020**

Motion by Marilyn to approve the November 18, 2020 Library Board minutes as presented, second by Al, all ayes. Motion Carried.

**III. Vouchers**

**A. Sign Directors Timesheet**

**B. Approve Bills**

Norvado	\$ 157.76
MEI	338.55
NWLS	410.84
Debbie Knopf	3,500.00
Zach Whitaker	525.00
Riley Kaiser	325.00
MIFL	500.00
Blick Art Materials	162.96
Ace Hardware	79.95
Amazon	296.60
Card Member Services	1,157.67
Amazon	1,960.61

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 has been wrapping up year-end purchasing
- Kids events; tree trimming last Saturday went well. Lauren purchased an outdoor projector and will have a drive-in movie next Wed. 12/23.
- Lauren and Sam Dobson have started talking about Summer Rec programming. Zach Whitaker has expressed interest in continuing programming in the summer.

- House cleaning continues with front entry/book sale area being almost complete.
- Year-end donation request post cards have been received and will be mailed this week.

## **V. Finances**

### **A. Accounting Reports**

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

### **B. Review and Approve lawn maintenance contract for Kathleen Erickson**

Tabled

## **VI. Programs**

### **A. Review and Select Art Purchase Award**

Lengthy discussion on five proposals received.

Motion by Cynthia to select the proposal from Deena Schuppe for the 2020 Art Purchase Award for \$1,500 as indicated in the Request for Proposal, second by Marilyn, all ayes. Motion Carried.

Lauren will contact all who submitted proposals to thank them for their submissions.

### **B. Define next Art Purchase Award area**

Discussion on possible Art Purchase Award locations.

Motion by Micaela to focus the 2021 Art Purchase Award area on the outside fence with the piece being related to historical significance of the island with details to be determined at the next meeting, second by Al, all ayes. Motion Carries.

### **C. Review and Approve Zachary Whitaker Contract for Outdoor Programming**

Contract not required – no discussion

### **D. Review and Approve Riley Kaisers Contract for Outdoor Programming**

Contract not required – no discussion

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented January 19, 2021. Dorgene Goetsch, Clerical Assistant.