

REGULAR LIBRARY BOARD MEETING

Tuesday

January 19th, 2021

5:00 PM LIBRARY 1st Floor

Zoom Meeting

Approved 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, January 19, 2021 at 5:03 p.m. 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 December 15, 2020

Motion by Micaela to approve the December 15, 2020 Library Board minutes as presented, second by Cynthia, all ayes. Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

Madeline Sanitary District	\$102.00
Bayfield Ace Hardware	34.94
Norvado	181.34
Amazon	427.71
Wal-Mart	47.58
Card Member Services	371.71

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

IV. Directors Report

Lauren has been working on:

- Winter ski program logistics
- Internal projects with library staff; weeding 3rd floor books
- Tutoring schedule with Ruth Ann Teisberg
- Hosting EMT study group on Friday nights
- Beginning discussion with Margie Frederickson and Marnie Myhre regarding vision of a community center
- Starting to work on summer rec program

Cynthia asked about the mailing fundraiser.

Postcards went out to only La Pointe box holders to try and keep the costs down. So far approximately \$1,200 has been received.

Cynthia asked about the criteria used in weeding books.

They work off a list of books that haven't been checked out in 5 yrs. They review each book to make sure a book isn't relevant to library patrons before weeding.

Max asked about the community center idea.

Lauren explained her vision for a community cultural wellness center and noted that no formal meetings have taken place as of yet.

V. Policies

A. Review and sign Northern Waters Library Network Agreement

Lauren stated this is an annual agreement with only a name change from Merlin Consortium.

Motion by Marilyn to approve the annual Northern Waters Library Network Agreement, second by Al, all ayes. Motion Carried.

VI. Finances

A. Review/Approve and Transfer amounts from Designated General Fund to the Art Purchase Fund and Scholarship Fund.

Cynthia asked about how designated funds with specific names and the Legacy funds are established.

Lauren explained a fund that has a name was donated for the funds to be used for a specific purpose. Donations that are given in memory of someone but not specified as to how the funds are spent are put into the legacy fund.

Motion by Micaela to transfer 10% or \$2,989 from the General Designated Fund and split evenly into the Art Purchase Fund and Scholarship Fund, second by Peggy, all ayes.
Motion Carried.

VII. Second Public Comment

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

Meeting adjourned at 5:34 p.m.

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented February 16, 2021. Dorgene Goetsch, Clerical Assistant