

REGULAR LIBRARY BOARD MEETING

Tuesday

February 16th, 2021

5:00 PM LIBRARY 1st 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

Public Present: Jim Rogers, Barb With, Michael Childers and Marnie Myhre

The Madeline Island Library Board meeting called to order by Keith Ryskoski on Tuesday, February 16, 2021 at 5:05 p.m. A quorum of the committee is present as reflected in the members listed above.

Motion by Al to move agenda items VI. B & C to after minutes, second by Marilyn, all ayes. Motion Carried

I. Public Comment* None

II. Minutes

A. Regular Library Board Meeting January 19, 2021

Motion by Peggy to approve the January 19, 2021 Library Board minutes as presented, second by Marilyn, all ayes. Motion Carried.

VI. Building Maintenance and Improvements

B. Request and Approve Community Center Workgroup

Discussion on the community center: consensus that the work group and survey is a good idea to gather research and look at all aspects of community needs. This will provide more information and thus find out if it is a good fit for the Library to take on or if it would be best left up to the community. There could be a partnership between different Community entities. The Library Board will deliberate after the Work group gathers information to decide how to move forward.

Clerical note: prior minutes done by Micaela's notes as recording started during this discussion.

Motion by Marilyn to form a Community Center Workgroup, second by Al, all ayes. Motion Carried

C. Review and Approve Community Center Workgroup Timeline.

Motion by Al to approve the Community Center Workgroup timeline proposed by Lauren, second by Micaela, all ayes. Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

La Pointe Gas	\$1,221.32
Norvado	180.98
Card Member Services	344.02
New York Times	20.00
Highlights High Five	39.96
Highlights	39.96
Zach Whitaker	1,162.50
Amazon	1,470.21
Ace Hardware	204.95
ACEF Ashwaybay Outdoor Rec	702.00
MIFL	43.00

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

IV. Directors Report

Lauren reported the Library received a Bayfield Community Education Foundation Grant for virtual reality classroom kits which she is working with Sam Dobson on programming. Also, Lauren will be applying for another Chequamacare grant for the Little Learners Program in fall.

V. Reports

A. Review and Approve Annual Report

Lauren reviewed the report. Cynthia noted a date that needed correction.

Motion by Marilyn to approve annual report with correction, second by Marilyn, all ayes.

Motion Carried

B. Review and Approved NWLS Collection Grant agreement

Motion by Micaela to approve to approve the 2021 NWLS Collection Development Grant Agreement for \$1,140.07, second by Al, all ayes. Motion Carried.

VI. Personnel

A. Review and Approve Job Description and Posting for Rec Center Assistant, Rec center Director I and Rec Center Director II

Motion by Al to approve the job description and posting for Rec Center Assistant, Rec Center Director I and Rec Center Director II, second by Marilyn, all ayes. Motion Carried

VI. Building Maintenance and Improvements

A. Review and Approve RFP for Library External Painting

Lauren recommends that Lisa Potswald, Town Administrator, should produce the final draft and present to the Town Board to approve the posting and the Town to proceed with the project.

Motion by Micaela approve draft to be finalized by Lisa and Town Board, second by Marilyn, all ayes. Motion Carried.

VII. Second Public Comment

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

Meeting adjourned at 5:58 p.m.

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

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