

REGULAR LIBRARY BOARD MEETING

Tuesday

March 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

The Madeline Island Library Board meeting was called to order by Keith Ryskoski. 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 February 16, 2021

Motion by Peggy to approve the February 16, 2021 Library Board minutes as presented, second by Marilyn, all ayes. Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

MEI	\$372.40
L&M Fleet	159.00
Norvado	180.98
New York Times	20.00
Riley Kaiser	225.00
Card Member Services	91.64

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

IV. Directors Report

- Lauren has been working on getting signed up with Hand Shake, a college career job advertising platform, to post Summer Rec Jobs. So far, the job postings are at UW Superior, UW Stevens Pointe, UW Stout and Northland College with a few still pending.
- Lauren just started talking with Connie Ross about a possible youth mentorship program, similar to the Boys & Girls Club.
- Lauren has grant funds that were received last year for Summer Rec and the programming had to be postponed because of COVID. Lauren is looking to do environmental plastic bottle project and a flash mob project.
- Lauren is work with Tracey Chipman on a storytelling program in August.

V. Buildings and Maintenance

A. Review and Sign Lawn Contract with Kathleen Erickson

Motion by Micaela to approve lawn care contract with Kathleen Erickson, second by Al, all ayes. Motion Carried.

VI. Projects

A. Review and Approve Community Work Group Layout

- Lengthy discussion on applications received, number of members to appoint to this work group and member eligibility/conflicts.
- Lauren noted that Penny Gill asked to withdraw her application because of time conflicts.
- Consensus to recommend 7 members to Town Board for appointment.
- Lauren will attend all meetings in a support roll.
- Lauren is working with Barb Nelson, Accounting Administrator and Lisa Potswald, Town Administrator on potential conflicts with Sam Dobson being on this work group.
- Lauren has contacted applicants with outstanding debt.

B. Review and Approve Community Work Group Members

Motion by Micaela to recommend the Town Board appoint; Marnie Myhre, Julie Stryker, Sam Dobson, Cedar Schimke, John Maday, Jim Rogers and Peggy Rotkenetz to the Community Center Work Group pending outstanding debts to Town be paid by 3/23; second by Marilyn, all in favor, all ayes. Motion Carried.

VII. Second Public Comment

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented April 21, 2021. Dorgene Goetsch, Clerical Assistant.