

REGULAR LIBRARY BOARD MEETING

Wednesday

April 7th, 2021

5:00 PM Call in LIBRARY 1st Floor

Minutes

Members Present: Keith Ryskoski; Chair, Micaela Montagne, Max Imholte and Marilyn Hartig,

Members Absent: Al Wyman, Peggy Ross and Cynthia Mueller

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. Programming

A. Review and Approve Little Learners Contract for Debbie Knopf 4/5/21 – 5/7/21

Laure stated the contract is for 10 sessions total with hopes of the sessions to be completed by 5/7/21.

Motion by Micaela to approve the contract with Debbie Knopf for 10 sessions hopefully ending 5/7/21 but extending end date if sessions cannot be completed in that time. Second by Marilyn, all ayes. Motion Carried.

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