

REGULAR LIBRARY BOARD MEETING

Wednesday

June 15th, 2021

5:00 PM LIBRARY 1st Floor

Zoom Meeting

Draft Minutes

Members Present: Keith Ryskoski; Chair, Marilyn Hartig, Max Imholte, Cynthia Mueller, Peggy Ross and Micaela Montagne (joined at approx. 5:25pm)

Members Absent:, Al Wyman

Staff Present: Lauren Schuppe; Library Director

The Madeline Island Library Board meeting was called to order by Keith Ryskoski, Chair at 5:04 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 May 18, 2021

Motion by Marilyn to approve the May 18, 2021 Regular Library Board minutes as presented, second by Cynthia, all ayes. Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

Norvado	\$181.24
MEI	372.40
Sterling Products	383.14
Card Member Services	618.50
Amazon	536.67
MIFL	285.00

Motion by Cynthia to approve signing the director's timesheets and bills submitted, second by Marilyn, all ayes. Motion Carried.

IV. Directors Report

- Summer Rec started yesterday 6/14/21 and all went well.
- Lauren is investigating ways to get all the Island Gazette's available online. She wrote a grant a couple of years ago and did not get funding. The WI Historical Society has scanned some issues. Once she knows which ones are missing, she will contact Small Town Newspaper to get a quote on scanning the remaining issues.
- We received a grant last year from the Bayfield Community Education Fund for a virtual reality program. Lauren has gotten their permission to wait until Fall to do this programming.
- The library doors are now open with hours being M-F 9am – 5pm. In July they will open on Sat. from 10am – 1pm.

V. Personal

A. Review Lauren's Director Evaluation

Keith stated he received feedback from 5 board members on Lauren's performance evaluation. He spoke with each board member and then sat down with Lauren to give her feedback. Keith thanked Lauren and her staff for their adaptability of the past 18 months and looks forward new opportunities to serve the community.

VI. Board Members

A. Review Board Member Applicants

There are 2 openings with Max and Al leaving the board. So far there are only 2 applicants. Consensus to re-post and try to get more applicants. Keith encouraged each board member to talk with people to let them know of the openings.

Motion by Peggy to ask the Town Board to extend the posting for members until 7/9/21, second by Micaela, all ayes. Motion Carried.

VII. Programming

A. Sumer Rec Update

- Lauren reported that due to staffing issues, the 4 & 5 yr. old group has been reduced to programming on Mon., Wed. & Fri. only. Sam Dobson, the director of this program, will work part-time on Tue. & Thur. doing administration work and programming prep for other staff.
- Discussion on using older kids to volunteer and do a mentorship type program in the future.

Lauren will be meeting with the Bayfield School District on 6/26 to discuss Little Learners and 4K programming on the island.

Peggy asked about the Community Center survey. Lauren said the deadline was 6/14 and they received 133 online and 65 paper responses.

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented July 20, 2021. Dorgene Goetsch, Clerical Assistant.