

Madeline Sanitary District	102.00
New York Times	40.00
Madeline Island Ferry Line	43.00
NWLS	5,578.96
Norvado	181.80
Hippophile Farm	3,125.00
Big Animal Productions	4,000.00
	1,500.00 per contract
Amazon	362.99
Wal-Mart	64.10
Bayfield Ace Hardware	37.65
Tracey Chipman	360.00
Card Member Services	87.64

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

IV. Directors Report

- Upcoming Summer Rec Programming
 - Elori Saxl + Peter Coccoma Artist Talk and Listening Session – July 21
 - Talent Show – Sun. Aug. 1 at Rec Center
 - Tracy Chipman Live Story Telling – 2 sessions in August
- Lauren has been working on collaboration with the Bayfield School District to have a 3K and 4K program on the island. She has also been looking at funding sources if the Bayfield School Board does not approve funding an island program.
- Lauren had reached out to a couple of people on the island about facilitating Strategic Planning, she will put this on the August agenda.

VI. Board Members

A. Review Board Member Applicants

Keith clarified that only 2 members of the Library Board can be non-residents and 2 current members are non-residents.

General discussion on applications received.

Motion by Marilyn to recommend the Town Board appoint Lisa Potswald, Micaela Montagne, and Katie Sanders to the Library Board, second by Peggy, all ayes. Motion Carried.

VII. Personnel

A. Approve Summer Recreation Assistant Substitute Description

Lauren explained that she would like to have substitute staff available to fill in for regular staff in case of absence, so programming doesn't need to be cancelled. Lauren's goal is to have more than 1 substitute.

Lauren noted she is working on a staff manual & training guide to help new staff.

Motion by Peggy to approve the Summer Recreation Assistant Substitute Description, second by Marilyn, all ayes. Motion Carried.

B. Hire Vanessa Sowl for Summer Recreation Assistant Substitute

Motion by Cynthia to hire Vanessa Sowl for Summer Recreation Assistant Substitute, second by Peggy, all ayes. Motion Carried.

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented August 17, 2021. Dorgene Goetsch, Clerical Assistant.