

SPECIAL LIBRARY BOARD MEETING

Tuesday

August 10th, 2021

6pm Zoom in 1st Floor Library

Minutes

Members Present: Keith Ryskoski; Chair, Lisa Potswald, Katie Sanders, Peggy Ross and Cynthia Mueller

Members Absent: Marilyn Hartig and Micaela Montagne

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. Personnel

A. Request regular wage payment for summer recreation staff for 7/25/21 – 8/8/21 during COVID suspension.

Lauren explained that she is asking the Library Board to pay all 3 summer recreation staff for lost wages for the 2 weeks the program was closed due to COVID. She also stated that it was decided among the staff that the 4–5 year-old program would not continue after the 2 week suspension.

Motion by Lisa to pay all 3 staff (Samantha Dobson, Zachary Whitaker and Molly Sullivan) their regular wages for the 2 weeks they were unable to work due to COVID, second by Katie, all ayes. Motion Carried.

Motion by Lisa to have Samantha Dobson's termination date 8/7/2021, second by Cynthia, all ayes, Motion Carried.

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

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