

SPECIAL LIBRARY BOARD MEETING

Thursday

September 16, 2021

10 am Zoom in 1st Floor Library

Minutes

Members Present: Keith Ryskoski; Chair, Lisa Potswald, Katie Sanders, Marilyn Hartig, Micaela Montagne and Cynthia Mueller

Members Absent: Peggy Ross

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. Approve Little Learners Contract for 2021/22 learning year with Debbie Knopf

- Lauren explained the contract with Debbie Knopf will be for 2 – 9-week sessions (3 days per week) for a total of 27 days per session. The cost is \$175/day x 54 days = \$9,450. The sessions are schedule for 9/21/21 – 11/19/21 and 1/25/22 – 3/31/22.

The contract date ends 5/1/22 incase programming needs to be pushed back.

- Lauren’s plans for funding are:
 - Pace Wood grant which she has applied for but hasn’t heard from them.
 - Split cost with parents (\$405/family) and remainder to come out of Summer Rec Designated Fund

Motion by Lisa to accept whatever amount is received from Pace Woods and whatever the difference would be split between Library and parents with Library funds coming from Summer Rec Designated fund, second by Marilyn, all ayes. Motion Carried.

Clerical Assistant Note: The Pace Woods grant was received for \$10,000.

Motion by Katie to approve contract with Debbie Knopf for the Little Learners Program, second by Cynthia, all ayes. Motion Carried.

III. Building Maintenance

A. Approve Voucher for Clayton Douglas first draw on Library Painting Contract

Lauren stated that this is the 2nd draw on this contract. The first payment was made in April for \$4,142.50. This 2nd payment will be for \$20,712.50 (50% of remaining balance). The remainder is paid upon completion. Lauren mentioned a note on the voucher that no invoice had been received yet.

Motion by Lisa to pay 2nd draw for \$20,712.50 contingent on contractor providing an invoice to the Town.

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented 9/21/21. Dorgene Goetsch, Clerical Assistant