

SPECIAL LIBRARY BOARD MEETING

Wednesday

October 13th, 2021

4pm 2nd Floor Library/Zoom

Minutes

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

Members Absent:

Staff Present: Lauren Schuppe; Library Director

Public Present: Marnie Myhre and Jim Rogers

The Madeline Island Library Board special 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. Community Center Work Group Presentation

Lauren went over the Madeline Island Community Center Work Group Final Report including a Survey Synopsis followed by a question-and-answer session.

III. Programs

A. Approve Big Animal Productions Contract

Lauren drafted a new contract (including listing specific reimbursable expenses that were not in the original contract) for a total of \$2,500 as \$1,500 of the original \$4,000 contract was paid previously. It was noted that we do not have a certificate of insurance on file.

Motion by Lisa to approve contract with Big Animal Productions as presented, second by Micaela, all ayes. Motion Carried.

Keith noted the next Library Board (strategic planning and regular) meeting will be on Mon. 10/18/21 @ 2:30 pm.

IV. Adjourn

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented October 18, 2021. Dorgene Goetsch, Clerical Assistant