

SPECIAL LIBRARY BOARD MEETING

Thursday, January 13, 2021

8:00 AM Zoom

Minutes

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

Members Absent: Peggy Ross and Marilyn Hartig

Staff Present: Lauren Schuppe; Library Director

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*

II. Personnel

A. Approve Seri Demorest for Fulltime Status in Head Librarian position

Lauren explained the misunderstanding between herself, Barb Nelson, Accounting Administrator and Seri regarding the decision to change Seri to part-time in 2022.

Motion by Lisa to make Seri Demorest full-time for 2022 retroactive to 1/1/2022, second by Micaela, all ayes. Motion Carried.

B. Approve Extension of Seri's 2021 vacation and personal hours

Motion by Lisa to extend Seri's 72 benefit hours from 2021 to 3/30/2022, second by Micaela, all ayes. Motion Carried.

III. Adjourn

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented January 18, 2022. Dorgene Goetsch, Clerical Assistant