

SPECIAL LIBRARY BOARD MEETING

Thursday, March 24, 2022

9:30 AM 2nd Floor Library/Zoom

Minutes

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

Members Absent: Peggy Ross, Marilyn Hartig and Katie Sanders

Staff Present: Lauren Schuppe; Library Director

The Madeline Island Library Board special meeting was called to order by Keith Ryskoski.

I. Public Comment*

None

II. Financial

A. Review and Approve Maker Space Budget

Lauren gave an overview of the initial Maker Space budget and went over the processes related to spending these funds. The current spend by date is 6/30/22 but Lauren is hoping this will be extended.

Motion by Lisa to approve the initial Maker Space budget as presented, seconded by Micaela, all ayes. Motion Carried.

Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented 4/20/2022.