

SPECIAL LIBRARY BOARD MEETING

Tuesday April 26, 2022

5:00 PM 1st Floor Library/Zoom

Minutes

Members Present: Keith Ryskoski; Chair, Micaela Montagne, Peggy Ross and Marilyn Hartig

Members Absent: Lisa Potswald, Cynthia Mueller and Katie Sanders

Staff Present: Lauren Schuppe; Library Director

The Madeline Island Library Board special meeting was called to order by Keith Ryskoski, Chair at 5:02 pm.

I. Public Comment*

None

II. Approved Makerspace Purchase Orders

| | |
|------------------------------------|-------------|
| RobotLAB – VR Equipment | \$ 6,370.00 |
| ZONES – Apple computers/ipads | 11,480.10 |
| Infento BV – life size bikes/rides | 5,615.00 |
| glowforge – 3D Printer | 6,107.41 |

- Lauren explained the PO's submitted.
- Micaela asked about sales tax on a couple quotes, Lauren is aware and the sales tax exempt certificates have been or will be sent to have the tax removed.
- Lauren explained the RobotLab PO is higher than the budgeted amount because the VR equipment was originally to be paid from a BCEF grant which might not be funded.
- Lauren explained the reimbursement timeline is very tight. She might ask the Library Board at their next meeting to change the voucher process for this grant to expedite the submittal process.
- These PO's will put the ARPA Designated Fund into the negative. Lauren will put on the next agenda to move funds to cover this shortfall.
- Micaela asked about shipping/ferry fees. Lauren said she has \$2,000 in the ARPA budget to cover these costs.

Motion by Micaela to approve the submitted PO's without the sales tax, seconded by Peggy, all ayes. Motion Carried.

Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented May 17, 2022.