

# SPECIAL LIBRARY BOARD MEETING

Friday September 9, 2022

10:45 AM 1<sup>st</sup> Floor Library/Zoom

## Minutes

**Members present:** Lisa Potswald; Chair, Keith Ryskoski, Micaela Montagne, Marilyn Hartig, and Katie Sanders

**Members absent:** Peggy Ross and Cynthia Mueller

**Staff present:** Lauren Schuppe; Library Director

The Madeline Island Library Board special meeting was called to order by Lisa Potswald, Chair.

### I. Public Comment\*

None

### II. Programs

#### A. Approve contract with Debbie Knopf for Little Learners Program

Lauren explained this contract is for 1 – 9 week session for \$4725 paid from the Summer Rec Wages budget line. The program will be 9am – Noon, 3 days per week at St. John’s UCC with 4 participants.

A separate contract will be done for the 2<sup>nd</sup> 9 week session when funds from the PACE Woods Grant are received, probably in December.

Lauren noted the Rec Center Wages budget line item is still off pending reimbursement from the Makerspace Grant. There was a glitch in the software, this has been resolved and the funds should be coming soon.

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

### III. Vouchers

#### A. Approve Vouchers

Christopher Dooley – Summer Rec Tennis	\$691.64
Joe Costello - Madeline Island Youth Kickboxing	960.00
NWLS – 2022 movie license	319.88
Black Bear & Blueberries Publishing - books	190.40

Lauren explained the vouchers and noted there will be 1 more summer rec voucher from Northwood Forager.

Motion by Marilyn to approve the voucher submitted, seconded by Micaela, all ayes. Motion Carried.

**Adjourn**

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

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

Minutes approved as presented 9/20/2022.