

SPECIAL LIBRARY BOARD MEETING

Thursday October 6, 2022

10:00 AM 2nd Floor Library/Zoom

Minutes

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

Members absent: Peggy Ross

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. Financial

A. Review/Approve 2023 Budget

- Lauren reported that all the changes discussed at the last meeting were updated in the 2023 budget including moving Lauren's Rec wages from general wages to and adding family insurance for the Librarian.
- The Town Board has not requested 2024 or 2025 budget projections only capital expenditures which there are not plans for at this time.
- Lauren noted she transferred funds from the General Designated Fund to the Scholarship Designated Fund (%10) and the Art Purchase Award Designated Fund.

Motion by Micaela to approve the 2023 Budget as presented today, seconded by Micaela, all ayes. Motion Carried

III. Future Agenda Items

Contract with Holly Tourdot for mural, science kit grant, makerspace timeline, winter rec proposal, 3 person library comparison plan, future art purchase award, scholarship award, annual fundraiser, ARPA grant po's and annual report.

The next regular Library Board meeting will be Wed. 10/19 @ 4pm.

Lauren will present the proposed budget to the Town Board on Tue. 10/18 @ 5:15 pm, Library Board members are encouraged to attend.

IV. Adjourn

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

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

Minutes approved as presented 10/19/2022.