

# SPECIAL LIBRARY BOARD MEETING

Tuesday September 27, 2022

4:00 PM 2<sup>nd</sup> Floor Library/Zoom

Minutes

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

### A. Review 2023 Budget

- Lauren will move the wages for hours she physically work with the Rec Center kids to Rec Wages to more accurately reflect Rec Costs.
- Overall wages will be increased at 7.7% as per accounting and Library Assistant wages will be increased 14.3% to \$15.00.
- Insurance for Librarian will be added as it may be a possible cost in the future.
- Lauren expects no capital projects.
- Final adjustments including designated funds and 2024 & 2025 estimates will be e-mailed to the Library Board by Tue. 10/4/22. P

Another Special Library Board meeting will be held Thur. 10/6/22 at 10 am to approve final library budget before it is due on Fri. 10/7/22.

## III. Vouchers

### A. Approve Vouchers

None

### B. Approve PO's

Today's Classroom	\$12,648.19
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Lauren explained this purchase is for the makerspace and includes a tool cabinet with 237 manual wood working tools.

Motion by Micaela to approve the above purchase order to come from APRA funds, seconded by Marilyn, all ayes. Motion Carried.

## Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented 10/19/2022.