

# SPECIAL LIBRARY BOARD MEETING

Thursday November 10, 2022  
9:00 AM 2<sup>nd</sup> Floor Library/Zoom  
Minutes

**Members present:** Micaela Montagne (Vice-Chair), Marilyn Hartig, Cynthia Mueller, Keith Ryskoski and Peggy Ross

**Members absent:** Lisa Potswald and Katie Sanders

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

The Madeline Island Library Board meeting was called to order by Micaela Montagne, Vice-Chair.

## I. Public Comment\*

None

## II. Financial

### A. Approve ARPA Purchase Orders

Worthington Direct	\$7,584.94
Conrad Press	2,134.00
Demco	4,844.99

- Lauren noted the Conrad Press invoice was adjusted as she will be purchasing a table from Home Depot for a much lower cost.
- The 2<sup>nd</sup> ARPA reimbursement was received which will allow the money borrowed from the general fund to be replaced at the next regular Library Board meeting.

Motion by Marilyn to approve the PO's as presented, seconded by Keith, all ayes.

Motion Carried

### B. Approve Vouchers

Carlson Building	\$9,550.00
Demco	3,608.29
Amazon	495.50
Today's Classroom	12,936.63
<del>Lakeshore Learning</del>	<del>595.65</del> previously approved

Motion by Marilyn to approve the vouchers as presented, seconded by Peggy, all ayes.

Motion Carried

## III. Adjourn

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

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

Minutes approved as presented 11/15/22.