

SPECIAL LIBRARY BOARD MEETING
Friday March 31, 2023
9 AM LIBRARY 2nd Floor/Zoom
Minutes

Members present: Lisa Potswald (chair), Peggy Ross, Cynthia Mueller, Keith Ryskoski and Jane Vogt (arrived at 9:09 am)
Members absent: Marilyn Hartig and Katie Sanders
Staff present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Lisa Potswald at 9:03 am.

I. Public Comment None

II. Financial

A. Review and Approve Michael Madeline Fund grant application

Lisa noted this grant is for \$1,000 for materials for the makerspace. Discussion on grammatical errors to be corrected.

Motion by Peggy to approve the Michael Madeline Fund grant application, seconded by Cynthia, all ayes. Motion Carried

Clerical Assistant note – Jane was not present for this vote.

B. Review and Approved Grutzner Madeline Fund grant application

Lisa noted this grant is for \$3,000 to fund the Community Center RFP. Discussion on grammatical errors to be corrected and possible letters of support.

Keith asked whether he had a conflict due to affiliation with the Grutzner family. Consensus that the Grutzner Family has no decision making in the grant funding so Keith is welcome to vote.

Motion by Cynthia to approve the Grutzner Madeline Fund grant application, seconded by Peggy, all ayes except Jane who abstained due to affiliation with the Apostle Island Area Community Fund. Motion Carried.

C. Review and Approve Apostle Island Area Community Fund grant application

Lisa noted this grant is for \$5,000 for the Community Center RFP. Lauren read a paragraph she is inserting to align the application with the fund guidelines.

Motion by Keith to approve the Apostle Island Area Community Fund grant application, seconded by Cynthia, all ayes except Jane who abstained due to affiliation with the Apostle Island Area Community Fund. Motion Carried.

Adjourn:

Motion by Peggy to adjourn, seconded by Jane, all ayes. Motion Carried.

Meeting adjourned at 9:16 am.

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

Minutes approved as presented 5/16/23. D. Goetsch, Clerical Assistant