

SPECIAL LIBRARY BOARD MEETING
Friday May 26, 2023
9 AM LIBRARY 2nd Floor/Zoom
Minutes

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

The Madeline Island Library Board meeting was called to order by Katie Sanders at 9:00 am.

I. Public Comment None

II. Financial

A. Review and approve amended contract for James Everest Sound Garden Contract

- Lauren explained that this contract was amended per original conversations regarding the contract to include the total amount of his proposal once grants from the Island Association and La Pointe Center were received.
- Cynthia and Katie raised concerns about the proof of insurance being waved. Laure explained that this in an ongoing conversation with Barb Nelson, Accounting Administrator as most of the programming partners the Library uses are individuals and not businesses with insurance. She did note that when the kids have been working with James, it has been while the are participating in the after school program and in the care of the school staff.

Motion by Cynthia to approve the amended contract with James Everest for \$6,800, seconded by Marilyn, all ayes. Motion Carried.

B. Approve vouchers

James Everest	\$6,800.00
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Motion by Kieith to approve voucher for James Everest for \$6,800 as directed in the amended contract, seconded by Cynthia, all ayes. Motion Carried.

III. Personnel

C. Hire Halie Granica for Summer Rec Assistant

Lauren e-mailed Halie's resume to the board to review. She met with her on Sunday and is very excited for her energy and experience. Lauren would like to hire her at \$20/hr., not to exceed 500 hours total, start date of 5/26/23 and end date 9/1/23.

Motion by Keith to hire Halie Granica as the Summer Rec Assistant at \$20 not to exceed 500 hours, start date of 5/26/23 and end date of 9/1/23, seconded by Marilyn, all ayes. Motion Carried.

D. Adjourn

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

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

Minutes approved as presented 6/20/23. D. Goetsch, Clerical Assistant