

REGULAR LIBRARY BOARD MEETING
Thursday August 15, 2023
2:00 PM LIBRARY 2nd Floor/Zoom
Minutes

Members present: Keith Ryskoski, Jane Vogt, Katie Sanders, Mary Whittaker and Marilyn Hartig
Members absent: Peggy Ross
Staff present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Keith Ryskoski.

I. Public Comment - none

II. Minutes

A. Regular Library Board Meeting July 18, 2023

Motion by Katie to approve the above minutes as presented, seconded by Marilyn, all ayes. Motion Carried.

III. Vouchers

A. Sign Directors Timesheet

Timesheets submitted for week ending 7/22/23 and 8/5/23.

B. Approve Bills

Norvado	\$ 186.02
Elan Financial Services	31.64
Elan Financial Services	29.99
MI Yacht Club	115.72
NY Times	48.00
Bayfield Lumber	583.83
Wal-Mart	53.40
Demco	341.70
NWLS	105.73
Sterling Computer	610.61
Tracey Chipman	400.00

Lauren noted the addition of Tracey Chipman's voucher from what had been e-mailed. This is for storytelling programming on Fri. 8/18 at 10am for summer rec and 7pm for the public, mainly adults.

Motion by Marilyn to approve signing director's timesheet and paying bills as presented, seconded by Katie, all ayes. Motion Carried.

IV. Directors Report

- Lauren has been busy wrapping up the summer rec program. MC and Haley were done last Friday. Lauren will send exit interview questions (including housing).
- Lauren is gathering information, photos and stats to apply for a grant for the Little Learners Program.
- Lauren has been thinking about potential Friends of the Library ideas.

Jane would like it made clear as to resident and non-resident requirements on future open library board postings.

Jane will be submitting her resignation so Beth Papp, Bayfield School Representative, can be a non-resident member of the Library Board.

Jane will also be investigating the start-up of a Friend of the Library group and asked Lauren for guidance in; vision, mission, objective, composition, work needed to be done and potential members. Jane noted she has a 1st meeting set for this Fri. 8/18. Katie thought Lauren's outline to Jane should be reviewed by the Library Board and Keith suggested looking at past strategic plan documents.

V. Library Board Members

A. Recommend Library Board Members term ending June 30, 2026

Lauren noted this appointment is to fill the term that Jessica Belt was appointed to. Jessica's housing fell through, and she was unable to stay on the island. One application has been received from Kerrey Andreas.

With Jane's resignation Beth Papp, Bayfield School Superintendent, will fill her term.

Motion by Katie to recommend Kerrey Andreas to fill the Library Board term ending 6/30/26, seconded by Marilyn, all ayes. Motion Carried.

B. Elect Library Board President and Vice-President

Motion by Marilyn to elect Keith Ryskoski as president of the Library Board, seconded by Katie, all ayes. Motion Carried.

Motion by Katie to table election of vice-president until the next meeting, seconded by Marilyn, all ayes. Motion Carried.

VI. Grants

A. Approve Pace Woods Grant application for Little Learners 23/24

Lauren noted is this the same grant she has applied for the past 2 years to fund the Little Learners program. There will be 4 (possibly 5) children eligible this year. Lauren intends to apply for \$10,000 as in the past. She is hoping with the addition of Beth (Bayfield School Administrator) and Kerrey (Bayfield School Teacher) we may be able to make this program not solely a Library function.

Motion by Mary to approve the Pace Woods grant application for the 23/24 Little Learners program, seconded by Marilyn, all ayes. Motion Carried.

VII. Ongoing Projects

A. Library Community Center RFP

No updates. Will revisit with full Library Board

B. Island Makerspace: create, innovate, elevate

Lauren is hoping to integrate the makerspace with the La Pointe School as Micaela Montagne, part-time Librarian, is now also a part-time teacher in La Pointe.

Lauren is looking at adult winter program utilizing makerspace equipment.

C. Strategic Plan - No updates, will look at with full Library Board.

VIII. Future Agenda Items – elect vice-president, 2024 budget discussion & schedule special meetings, Friends of the Library.

Adjourn:

Motion by Katie to adjourn, seconded by Mary, all ayes. Motion Carried.

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

Minutes approved as presented 9/28/23. D. Goetsch, Clerical Assistant