

REGULAR LIBRARY BOARD MEETING
Tuesday March 19, 2024
5:00 PM Meeting Zoom
Minutes

Members present: Keith Ryskoski (President), Kerrey Andreas, Beth Papp, Marilyn Hartig and Katie Sanders

Members absent: Peggy Ross and Mary Whittaker

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

I. Public Comment

II. Minutes

A. Regular Library Board Meeting February 20, 2024

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

III. Financials

A. Sign Directors Timesheet

Timesheet submitted for week ending 3/2/24.

Motion by Marilyn to approve signing director's timesheet, seconded by Kerrey, all ayes. Motion Carried.

B. Approve Bills

Elan Financial Services	\$ 191.37
Ashwaybay Alliance	789.00
Norvado	185.48
MEI	495.66
New York Times	57.90
U Line	241.67

Motion by Katie to approve paying bills as presented, seconded by Beth, all ayes. Motion Carried.

IV. Ongoing Projects

A. FriendsCircle

1. Report from Board Liaison Kerrey Andreas

Kerrey reported that an introduction letter was submitted to the Island Gazette. Kerrey created a volunteer interest survey, and they are still discussing how it will be distributed.

VI. Directors Report

Lauren e-mailed her director's report to the Library Board before she left on vacation.

The only item discussed was the Community Center RFP, which Katie said was discussed at the 3/12 Town Board meeting and they gave permission to use the grant money for an RFP.

VII. Future Agenda Items – adult programming, Community Center RFP

Adjourn:

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

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

Minutes approved as presented 4/15/24. D. Goetsch, Clerical Assistant