

REGULAR LIBRARY BOARD MEETING
Tuesday January 21, 2025
5:00 PM Meeting Zoom
Minutes

Members present: Peggy Ross (Vice-President), Mary Whittaker, Paula Wurst and Kerrey Andreas

Members absent: Keith Ryskoski, Mike Peterson and Marilyn Hartig

Staff present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Peggy at 5:02 pm.

I. Public Comment - none

II. Minutes

A. Regular Library Board Meeting December 17, 2024

Motion by Mary to approve the minutes as presented, seconded by Paula, all ayes.
Motion Carried.

III. Financials

A. Sign Directors Timesheet

Timesheets submitted for week ending 12/22/24 and 1/4/25.

Motion by Kerrey to approve signing director's timesheets as presented, seconded by Mary, all ayes. Motion Carried.

B. Approve Bills

Wal-mart	\$ 142.68
Elan Financial	63.29
Madeline Island Sanitary	102.00
MEI	495.66
New York Times	96.00
Norvado	187.38

Motion by Paula to approve paying bills as presented, seconded by Kerrey, all ayes. Motion Carried.

IV. Ongoing Projects

A. FriendsCircle

The group has not met but will before the next meeting. They will discuss the Soundgarden project including a possible geo locked soundscape phone app.

B. RFP Discussion

Nothing new to report other than we will need to decide on what to do with the remaining grant funds received for this project (\$8,000 grant minus publication fees).

C. Strategic Planning

Lauren is waiting to hear back from Kelli Pederson from UW Extension on scheduling this process.
Lauren noted that the Bayfield School District will have a referendum on the April ballot for school renovations.

V. Personnel

A. Approve job description and posting for Winter Rec Director

Motion by Mary to approve the job description and posting for Winter Rec Director, seconded by Paula, all ayes. Motion Carried.

B. Approve job description and posting for Summer Rec Director I

Motion by Kerrey to approve the job description and posting for Summer Rec Director I, seconded by Mary, all ayes. Motion Carried.

C. Approve job description and posting for Summer Rec Director II

Motion by Paula to approve the job description and posting for Summer Rec Director II, seconded by Mary, all ayes. Motion Carried.

D. Approve job description and posting for Summer Rec Assistant

Motion by Kerrey to approve the job description and posting for Summer Rec Assistant, seconded by Mary, all ayes. Motion Carried.

VI. Directors Report

- The lower roof project is complete.
- The library was closed 1/20 & 1/21 due to the cold weather.
- Lauren has started the annual report, this will be on next month's agenda for approval.
- Lauren will advertise for the Art Purchase award (outdoor makerspace sign) and will be on the April agenda to award.
- Lauren continues to work on her continuing education credits for her director's certification.

VII. Future Agenda Items

Annual report, strategic planning

Adjourn:

Motion by Paula to adjourn, seconded by Kerrey, all ayes. Motion Carried.

Meeting adjourned at 5:28 pm

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

Minutes approved as presented 2/18/25. D. Goetsch, Clerical Assistant