

REGULAR LIBRARY BOARD MEETING
Thursday March 20, 2025
5:00 PM Meeting Zoom
Minutes

Members present: Mary Whittaker, Paula Wurst, Marilyn Hartig and Kerrey Andreas
Members absent: Mike Peterson, Keith Ryskoski and Peggy Ross
Staff present: Lauren Schuppe, Library Director

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

I. Public Comment - none

II. Minutes

A. Regular Library Board Meeting February 18, 2025

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

III. Financials

A. Sign Directors Timesheet

Timesheets submitted for week ending 3/1/25 & 3/15/25.

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

B. Approve Bills

CWD – Xerox	\$4,262.95
Elan Financial	697.57
New York Times	56.00
Zones – computer	2,965.44

Motion by Mary to approve paying bills as presented, seconded by Marilyn, all ayes. Motion Carried.

IV. Ongoing Projects

A. Strategic Plan: pick dated for meeting with Kellie Pederson

Meetings have tentatively scheduled for the weekend of 5/9 – 5/11 which will include 3 sessions.

Motion by Paula to approve 5/9 – 5/11 as dates for strategic planning sessions, seconded by Mary, all ayes. Motion Carried.

B. Discuss School District of Bayfield Referendum on the April 1st Ballot

Lengthy discussion on the 3/18/25 information session and the efforts of the parent committee.

V. Directors Report

- Lauren has had some interest in Summer Rec staff but nothing definite yet. She will re-up job postings and possibly attend a job fair in Superior. Barb With has agreed to renting 2 rooms again this year for housing.
- The Xerox printer is here and working.
- Jill Eloff has started as Winter Rec Director. Activities planned include Sunday Matinee movies, games and roller rink (in school gym).
- Winter skiing was a success again this year!

VII. Future Agenda Items

Scholarship award, summer rec hiring, FriendsCircle update, sound garden update

Adjourn:

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

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

Minutes approved as presented 4/22/25. D. Goetsch, Clerical Assistant