

**REGULAR LIBRARY BOARD MEETING**  
**Wednesday July 23, 2025**  
**4:15 PM Meeting Zoom**  
**Minutes**

**Members present:** Peggy Ross; vice-chair, Mary Whittaker, Paula Wurst, Marilyn Hartig and Kerrey Andreas  
**Members absent:** Mike Peterson  
**Staff present:** Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Peggy at 4:15pm.

**I. Public Comment** – none

**II. Library Board member Recommendation** – no applications at this time

**III. Strategic Plan Introduction by Kellie Pederson** - completed

**IV. Minutes**

**A. Special Library Board Meeting June 24, 2025**

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

**V. Financials**

**A. Sign Directors Timesheet**

Timesheets submitted for week ending 6/21/25 and 7/5/25.

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

**B. Approve Bills**

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

*Clerical Assistant Note; no vouchers were presented.*

**VI. Directors Report**

- The library has been very busy, especially with the rainy weather. The passive programming created by Micaela has been very successful.
- The Pace Woods grant application for Little Learners is due 9/1/25.
- The Town Board approved our budget increase for Micaela's health insurance.

**VII. Ongoing Projects**

**C. Madeline Island Skate Park Project**

- The library received over \$400 in donations from flyers they distributed at the 4<sup>th</sup> of July parade. Lauren and the kids will be printing shirts to sell for additional fundraising.
- Lauren is working with Dyland and Dakota from SPARK in Ashland as well as Wyatt from Damage Boards in Duluth to make a Skate Park Plan to present to the Town Board for approval.

#### **VIII. Future Agenda Items – strategic planning**

##### **Adjourn:**

Motion by Mary to adjourn, seconded by Kerrey, all ayes. Motion Carried. Meeting adjourned at 4:41pm

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

Minutes approved as presented 8/19/25. D. Goetsch, Clerical Assistant.