SPECIAL LIBRARY BOARD MEETING

Tuesday August 5, 2025 8:00 AM Meeting Zoom Minutes

Members present: Mary Whittaker, Paula Wurst, Kerrey Andreas, Mike Peterson and Peggy Ross; Vice-

Chair

Members absent: Marilyn Hartig

Staff present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Peggy at 8am.

I. **Public Comment** – none

II. Personnel

A. Hire Riley Fletcher for Summer Rec Director I

Lauren explained that Riley, who worked with Summer Rec last year, will be filling in for Halie in August during the weeks she is on vacation.

Motion by Paula to Hire Riley Fletcher at \$20/hr. not to exceed 200 hours from 8/5/25 – 9-1-25, seconded by Mike, all ayes. Motion Carried

Adjourn:

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant. Minutes approved as presented 8/19/25. D. Goetsch, Clerical Assistant