

SPECIAL LIBRARY BOARD MEETING
Wednesday September 24, 2025
5:00 PM Meeting Zoom
Minutes

Members present: Paula Wurst; Chair, Marilyn Hartig, Monique Darton and Kerrey Andreas

Members absent: Mike Peterson, Peggy Ross and Mary Whittaker.

Staff present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Paula at 5pm.

I. Public Comment – none

II. Minutes

A. Regular Library Board Meeting September 16, 2025

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

III. Financials

A. Review and Approve Library Board Budget 2026

Lauren gave an overview of the budget she presented. Discussion on large insurance increase and also addition of a full-time Rec Director.

Motion by Marilyn to approve the 2026 Library Budget with the exception of adding a 2.7% COLA instead of the 2.5% presented, seconded by Kerrey, all ayes. Motion Carried.

Adjourn:

Motion by Kerrey to adjourn, seconded by Monique, all ayes. Motion Carried. Meeting adjourned at 5:29pm.

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

Minutes approved as presented 10/21/25. D. Goetsch, Clerical Assistant