

Madeline Island Public Library
Library Board Meeting
Official Minutes of November 10, 2015
5:03 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

PRESENT: Al Wyman, Glenn Carlson, Louise McCray, Kimberly Jones, Connie Ross, Seri Demorest.

ABSENT: Chuck Nelson.

Meeting called to order by Al at 5:03 PM

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

MINUTES: Motion to accept October minutes with the 3 corrections by Louise, 2nd by Glenn, all in favor, aye.

BILLS:

MIFL	500.00	Kulp’s	16,390.00
Moore’s Color Center	2.00	Norvado	33.84
C.T. Ross – petty cash	131.73	Bremer Bank Card	577.00
C.T. Ross – postage	154.00	Real Simple	24.00
Walmart	7.24	Mad. Island Sanitary Dist.	120.00
WI Elevator Inspection	95.00	Findaway	759.94
Omer Nelson	29.99	WI Historical Society	55.00
Molly Andary	500.00	C.T. Ross – mileage	271.40
Library Sparks	59.95	Quill	309.93
Good Housekeeping	24.97	N.Y. Times book review	20.00
The Sun	42.00		

Motion by Glenn to approve payment of bills, 2nd by Al, all in favor, aye.

STRATEGIC PLAN: NTR

FINANCES: Connie will talk to Barb about the availability/options for Cobra Care. We have received \$25K from Pace Woods, it will go into our AIACF.

BUILDING MAINTENANCE / IMPROVEMENTS: Connie would like to put a picket fence around the LP tanks, she will consult with Kristian about the costs and which tanks actually belong to us. Kulp’s final payment has been straightened out as well as the Ferry Lines. Motion by Kimberly to commit \$20K to the AEC if the grant is approved for the solar panels [this money will come from the Campbell Fund], 2nd by Glenn, all in favor, aye. Connie will write a letter stating our support to the AEC for Louise to sign and send to Larry Bean.

COLLECTIONS: NTR

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Connie has written a request to the Island Association for \$1,400 – this will be used for our summer entertainers. The Heath Insurance Marketplace navigators will be here on Wednesday Nov. 18th to answer questions & assist with applications for qualified health insurance plans.

PROMOTION & ADVERTISING: We have newly designed library cards and key tags coming.

PERSONNEL/BOARD MEMBERS: N.T.R.

ADJOURN: Motion to adjourn by Glenn 2nd by Kimberly. Meeting adjourned 6:00 pm
Respectfully submitted by Seri Demorest.