

Madeline Island Public Library
Library Board Meeting
Official Minutes of Feb. 13, 2014
6:09 PM at the library



These minutes approved as of _____

Ludlow North – El Presidente’

PRESENT: Ludlow North, Al Wyman, Holly Tourdot, Connie Ross & Seri Demorest.

ABSENT: Becky Hogan, Kimberly Jones.

PUBLIC COMMENT: We have received a nice thank you note & check from Leslie Livingston.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept January minutes by Ludlow, 2nd by Holly.

| | | | |
|----------------------------|--------|----------------------------|----------|
| BILLS: Kaia Deshane | 250.00 | N.Y. Times | 91.00 |
| Midwest Living | 19.97 | Bloomberg Business | 75.00 |
| Pro Source Specialists | 63.42 | Emily Robertson | 260.00 |
| American Girl | 22.95 | Scott Grabarek | 350.00 |
| Do-it | 19.97 | La Pointe Gas | 1,545.43 |
| Traditional Home | 24.00 | Printing Plus | 27.00 |
| C.T. Ross - postage | 84.74 | C.T. Ross – petty cash | 200.00 |
| Quill | 467.66 | Target | 354.63 |
| WI Academy | 25.00 | Amazon | 679.59 |
| Norvado | 185.74 | Feature Films for Families | 16.90 |
| M.I. Sanitary | 102.00 | NWLS | 4,472.35 |
| Demco | 88.42 | Reva Pallas | 60.00 |
| Country Living | 21.97 | Family Circle | 9.99 |
| Mother Earth News | 14.95 | Ashland Daily News | 120.00 |

Motion to approve payment of bills by Ludlow, 2nd by Holly.

STRATEGIC PLAN: Table this until our next meeting.

FINANCES: We came in with \$118.00 under budget [Woo Hoo]

BUILDING MAINTENANCE / IMPROVEMENTS: Pipes are ok, heat tape is back on. Town Foreman will give us a bid for insulating the crawlspace. Jamie will send over someone to replace the stained carpet squares. Ludlow will talk to Sue at the Craft Shop about the 4 rugs, [1 – 12.5 x 7.5’, 1 – 12.5 x 3’ and 2 – 3 x 6’] the warp has been paid for.

COLLECTIONS: We need to replace two old computers, to update from Windows XP; we have funds from The Gates Foundation Grant for this.

POLICIES: Think about an e- cigarette policy, discuss at our next meeting.

PROGRAMS & ACTIVITIES: Little Acorns with Emily & Reva – Tuesday & Thursdays 10:00 – 11:30. Knitting on Monday nights 4 – 6:00. “Land of Oz” last performance at Stage North, 19 attended. MIST has started, will go again on Saturday AM. Emily Robertson is also offering Island Stretch on Tues. and Thurs nights. Tom Banner is interested in running the upstairs projector for Opera night.

PROMOTION & ADVERTISING: Valerie Russell will help us with grant writing [pro bono]. We now have a taxpayer mailing list from Bill Metzinger. Think about sending brochures in May.

PERSONNEL/BOARD MEMBERS: Connie will post a closed session meeting for the Director’s evaluation along with next month’s meeting.

ADJOURN: Motion to adjourn by Holly 2nd by Al. Meeting adjourned 7:01 pm

Respectfully submitted by Seri Demorest.