

Library Board Meeting
Official Minutes of Jan. 9, 2014
6 PM at the Library

PRESENT: Al Wyman, Becky Hogan, Ludlow North, Kimberly Jones, Holly Tourdot, and Connie Ross.

ABSENT: Seri Demorest

PUBLIC COMMENT: N.T.R.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept December minutes by Al, 2nd by Kimberly.

BILLS/Finances:

Bremer Card	27.96	Norvado	186.39
Our Wisconsin	9.98	Amazon	65.08
Coastal Living	18.00	Hot Rod	14.97
Country Gardens	19.97	Ashland Daily Press	120.00
Wisconsin Taxpayer	17.97	Architectural Digest	38.00
ACE	38.94	Walmart	19.94

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

Review of vouchers signed by Library Board Pres. 12/30/2013 using extra money in 2013 budget:

Amazon	61.90	Kindle, misc.
Bremer Card	505.85	Curtains, Little Acorns
Demco	85.93	CD Labels
Findaway	1699.83	Children's books, dvds
MIFL	300.00	Ferry card recharged
Time	3.00	underpayment

It was noted that the propane tank was not topped off.

STRATEGIC PLAN: All board members look at plan, taking note of completed goals & those still to be done. Will discuss at next meeting.

BUILDING MAINTENANCE / IMPROVEMENTS:

Pipes froze again. Heat tape done by Town. Discussion followed regarding insulation of crawl space: is there enough money in the budget to do it? It needs to be done this year. Ask Town Foreman for price quote. Also, Connie talked to Jamie from Custom Carpet and they will be replacing the 3 stained carpet squares.

Woven Rugs: Formal Contract agreement needs to be signed with Woods Hall. Ludlow will talk to Sue at Woods Hall. Questions need to be

answered regarding sizes and payment cost - per hour or size??

Connie shared the original estimate of \$2700 with the warp already paid for. The number & sizes of rugs are as follows:

2 - 3 x 6 foot

1 - 12 1/2 x 3 foot

1 - 12 1/2 x 7 1/2 foot

COLLECTIONS: N.T.R.

POLICIES: N. T. R.

PROGRAMS & ACTIVITIES: Trim the Tree party was fun, with 8 children attending. "It's a Wonderful Life" at Stage North was attended by 2 people.

There will be tickets available for the "Land of Oz" at Stage North in January. The MIST ski program will start as soon as the ice road is open.

PROMOTIONS & ADVERTISING: Brochures: when to send? Need address labels. Connie will talk to Carol Neubauer, in order to be able to send to all on La Pointe mailing list.

Discussion: signature fundraiser event, with a goal of raising \$5000 for CARP & SCAT funds. Motion made by Becky to form a sub-committee of the Board to develop a signature fundraising event. One Board member and the volunteer coordinator are to be members of this committee. 2nd by Holly. Ludlow will talk to Elizabeth Ellis, Volunteer Coordinator. Also, ask P4 organizers (chamber) if they want to work with us.

PERSONNEL / BOARD MEMBERS: Connie's evaluation scheduled for Jan 25th at 1 PM in the Library.

ADJOURN: Motion to adjourn by Kimberly, 2nd by Ludlow. Meeting adjourned at 7:32 PM.

Respectfully submitted by Becky Hogan