

Madeline Island Public Library
Library Board Meeting
Official Minutes of Oct. 10, 2013
6:25 PM at the library



These minutes approved as of _____

Ludlow North – El Presidente'

PRESENT: Ludlow North, Jim Patterson, Al Wyman, Becky Hogan, Pete Clark, Julie Schmitt, Connie Ross & Seri Demorest.

ABSENT: Kimberly Jones, Holly Tourdot.

PUBLIC COMMENT: N.T.R.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept September minutes by Ludlow, 2nd by Becky.

BILLS:

Lakeside Products	134.80	MEI	266.40
LaPointe Gas	663.25	Kathy Erickson	60.00
Baker & Taylor	57.59	Michael Fredericks	22.00
Manitowish River Press	30.00	Amazon	107.12
Redbook	8.00	Target	77.82
Quill	59.99	Omer Nelson	119.97
Children's Literature Network	35.00	HIS	120.00
Dick Blick	85.99	C.T.Ross – Postage	89.42
MIFL	444.00	Madeline Magic	300.00
Custom Carpet	2,487.50	Bremer Card	374.66
Island Septic	490.00		

Motion to approve payment of bills with the exception of Island Septic & MIFL, pending review with Cindy Dalzell by Ludlow 2nd by Becky.

Ludlow will ask Cindy for a more detailed breakdown of charges from Après invoice.

STRATEGIC PLAN: N.T.R.

FINANCES: Capital outlay – we need approx. 31K, [roof, crawl space, air conditioning]. Connie will talk to Valerie Russell [grant writer].

BUILDING MAINTENANCE / IMPROVEMENTS: Jamie recommends that we split the main room down the middle, move the shelves & books, install the carpet, a two day process. Hire a crew, ask Elizabeth Ellis to help coordinate. Plan for week days, no weekends. Larry Bean doesn't think the Health Center roof will support the solar panels, possibly at the recycling center. Jeff & Taylor Sowl worked on re-positioning the stepping stones [community service project]. Ask the Town Crew what can be done to help the second floor bathroom water pipes from freezing.

COLLECTIONS: N.T.R.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Hitchcock Fest & Opera night is well attended; Holly shows 2 movies per week, Wed.pm- adult, Fri. pm – children's. Game-Night is coming, Little Acorns & Headstart to start soon. Connie will talk to Judy Peyton about her program. Halloween party will be on Thurs. 31st from 4 -5pm.

PROMOTION & ADVERTISING: Would like to do a taxpayer mailing for the "Wish-list Fund" in December. Kimberly will look into getting the mailing labels. Talk to Elizabeth Ellis about organizing a "run" fundraiser. Board members – please bring some ideas to our next meeting for our "signature" event.

PERSONNEL/BOARD MEMBERS: Denise Beulow has been hired for the cleaning position.

ADJOURN: Motion to adjourn by Holly 2nd by Al. Meeting adjourned 7:26 pm

Respectfully submitted by Seri Demorest.