

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of Dec. 12, 2013  
6:12 PM at the library



These minutes approved as of \_\_\_\_\_

Ludlow North – El Presidente'

**PRESENT:** Al Wyman, Becky Hogan, Kimberly Jones, Julie Schmitt, Connie Ross & Seri Demorest.

**ABSENT:** Ludlow North, Holly Toudot.

**PUBLIC COMMENT:** N.T.R.

**OTHER / NEW BUSINESS:** N.T.R.

**MINUTES:** Motion to accept November minutes by Kimberly, 2<sup>nd</sup> by Becky.

**BILLS:**

CTR – petty cash	60.00	Brian Robertson	100.00
CTR – mileage	271.20	Scott Stoltz	100.00
CTR - petty cash	80.00	Norvado	38.66
CTR – lunch& parking/seminar	27.05	Wal-Mart	186.17
Quill	17.34	NWLS	214.62
MEI	266.40	Bremer Bank Card	59.00
NYTimes Book Review	19.25		

Motion to approve payment of bills by Becky, 2<sup>nd</sup> by Kimberly.

**STRATEGIC PLAN:** Make a list of what we've done – touch base with where we're at.

**FINANCES:** Ludlow will report in on invoices from Cindy Dalzell. Received another check from Richard Avol for books, this \$96.67 will go into the Art Purchase Award Fund. Do not know what the final budget cuts will be, right now it's at \$4,800. Barb will close out all accounts that are obsolete. To do by year's end: top off LP tank, Little Acorns equipment, new curtains. Motion by Kimberly to allow Connie to make out these final vouchers if extra funds are available, 2<sup>nd</sup> by Becky.

**BUILDING MAINTENANCE / IMPROVEMENTS:** The stained rug squares will get replaced. The sump pump pipe froze, Ham will replace and re-route it through the basement to solve this problem. Connie will talk to Jim Kasperson regarding the rugs for the library and make sure that the weavers will be paid for their time and work.

**COLLECTIONS:** N.T.R.

**POLICIES:** N.T.R.

**PROGRAMS & ACTIVITIES:** Little Acorns with Emily & Reva – Tuesday & Friday 10:00 – 11:30. Knitting on Monday nights 4 – 6:00. "It's a wonderful Life" at StageNorth this Sunday. Trim the tree on Thursday the 19<sup>th</sup>. MIST will start in Jan. or Feb. ice-road permitting.

**PROMOTION & ADVERTISING:** Brochure review, when to send? Ideas for "fundraiser signature event"

Steeplechase, obstacle course; keep thinking.

**PERSONNEL/BOARD MEMBERS:** Ludlow will sign the formal letter to Barb for wages. Ludlow will sign Connie's timesheets.

**ADJOURN:** Motion to adjourn by Kimberly 2<sup>nd</sup> by Al. Meeting adjourned 7:23 pm  
Respectfully submitted by Seri Demorest.

RECEIVED  
JAN 13 2014  
BY: *Ba from CTR*