

Madeline Island Public Library
 Library Board Meeting
 Official Minutes of April 10, 2014
 6:11 PM at the library



These minutes approved as of _____

Ludlow North – El Presidente'

PRESENT: Ludlow North, Al Wyman, Kimberly Jones, Becky Hogan, Connie Ross & Seri Demorest.

ABSENT: Holly Tourdot.

PUBLIC COMMENT: Huge "Thank You" to all those nice people who came to help bale out the basement.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept March minutes with changes by Ludlow, 2nd by Kimberly.

BILLS:

Baker & Taylor	57.59	Allrecipes	12.00
NWLS	1,286.60	Mother Earth News	38.95
Wal-Mart	60.13	Oprah Mag.	32.97
Norvado	185.48	Lake Superior Mag.	24.95
HSI	495.00	Bon Appetite	18.00
Bremer Card	208.92	Vogue	29.95
Amazon	406.73	Cabin Life	24.95
La Pointe Gas	1,754.55	Lady Bug	26.95
N.Y.Times Book Review	91.00	Reva Pallas	80.00

Motion to approve payment of bills by Kimberly, 2nd by Al.

STRATEGIC PLAN: Technology – continued learning, updates our plan, check off what we've completed. Board members – look over Strategic Plan, we will discuss at our next meeting.

FINANCES: A letter was drafted to the Town Board asking to replace the funding that was cut from our budget, board members are asked to sign this. Motion to approve this letter by Ludlow, 2nd by Becky.

BUILDING MAINTENANCE / IMPROVEMENTS: Thank you to all who helped out with the flooded basement. We need to dry out the cracked area in the basement corner – repair the crack – divert the water. Hold off on any painting until these repairs are completed. Look into filing an insurance claim. MEI is coming to assess the damage. Call Chequamegon Bay Engineering to come and identify what should be done to repair the corner crack to the foundation. Keep working on insulation for the crawl space ceiling and fixing the wheelchair ramp doorbell. Ask Sue Brenna to come to our next meeting. Stained carpet squares have been replaced.

COLLECTIONS: N.T.R.

POLICIES: Connie has drafted a policy for e-cigarettes in the library and a time-limit for children using the computers, motion to approve these policies by Ludlow, 2nd by Becky.

PROGRAMS & ACTIVITIES: Connie will apply for a grant for our Little Acorn's to visit Judy Peyton's outdoor adventure. Connie would like to host another Children's Carnival, sometime in July or August. Sara Owen will be back this summer with her Summer Arts Program. AIACF – annual dispersement, what should we do?

PROMOTION & ADVERTISING: We have the labels and we're ready to mail the wish list brochures in May. Ludlow will talk to Tori and Elizabeth Ellis about ideas and thoughts on our signature event. Form a sub-committee to organize, ask John Hogan, Tori, and Elizabeth. Look at Labor Day weekend as a possible date. Connie has worked out an agreement for the Woods Hall Rug Weavers, go over this with Sue at our next meeting.

PERSONNEL/BOARD MEMBERS: Ludlow will go over the director's evaluation with Connie on Friday the 11th

ADJOURN: Motion to adjourn by Holly 2nd by Al. Meeting adjourned 7:22 pm

Respectfully submitted by Seri Demorest.