

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of May 12, 2014  
6:21 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:** N.T.R.

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

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

**BILLS:**

MIFL	521.00	Consumer Reports	26.00
Seri Demorest – mileage	394.80	House Beautiful	7.97
Target	79.73	Knit Simple	19.97
Amazon	294.58	Hornbook Mag.	39.00
Ace Hardware	196.02	Library Journal	101.99
Upstart	119.60	Jr. Library Guild	171.00
NWLS	215.00	Petty Cash	148.21
Gaylord	58.88	Reva Pallas	60.00
Norvado	187.56	H.N. Ross Construction	168.00

Motion by Kimberly to approve payment of bills with the exception of the Ferry Lines invoice, pending itemized breakdown from Cindy Dalzell, 2<sup>nd</sup> by Ludlow. Connie will contact Cindy to go over this invoice.

**STRATEGIC PLAN:** Everyone - Board members – look over Strategic Plan, we will discuss at our next meeting.

**FINANCES:** Our letter to the Town Board has been tabled, Connie will attend their next meeting.

**BUILDING MAINTENANCE / IMPROVEMENTS:** We need a new switch and some other stuff to get the elevator back in gear. A bid for this work is on its way. Connie will speak with Kristian about getting at the cause for the leak in the building's foundation. Ham installed a sump pump into the elevator shaft. We need more detailed information on the Wood's Hall rug agreement, Connie will talk to Jim and get this ironed out. Figure out exactly what the weavers will be getting paid.

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

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

**PROGRAMS & ACTIVITIES:** Sara Owen may not be able to do the Summer Arts Program. We need to purchase two new Apple computers, sometime in the future. Art Purchase Award vote will be at our June meeting. These artists have submitted work for this year's award: Jim Hillis, Deena Schuppe, Steve McHugh, Beth Fischlowitz, Jim Jahoda, Michele Auger – Eldred. Our CARP fund will once again award scholarships for two sessions of Kris Carey's Horse Camp at Hippophile Farms. Connie will send out letters to the Island children. Motion by Ludlow to continue Horse Camp scholarships for Island kids – funded by our Carp Fund, 2<sup>nd</sup> by Becky. Bayfield School will hold a coffee chat upstairs on June 3<sup>rd</sup> – 10:15. Yoga, knitting, Little Acorns, and Movie Night are all going well.

**PROMOTION & ADVERTISING:** We will send out our wish list brochure at the end of May.

**PERSONNEL/BOARD MEMBERS:** Ludlow will go over the director's evaluation with Connie.

**ADJOURN:** Motion to adjourn by Ludlow 2<sup>nd</sup> by Al. Meeting adjourned 7:44 pm

Respectfully submitted by Seri Demorest.