

Madeline Island Public Library
Library Board Meeting
Official Minutes of Sept. 5, 2013
6:15 PM at the library



These minutes approved as of _____

Ludlow North – El Presidente'

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

ABSENT:

PUBLIC COMMENT: N.T.R.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept August minutes with spelling correction of Holly's name by Ludlow, 2nd by Becky.

BILLS:

Kathy Erickson	120.00	Utne Reader	36.00
Harpers Bazaar	21.97	Atlantic	29.95
Yes!	24.00	Après	3,414.00
Money	40.00	Family Fun	15.00
Cook's Illustrated	9.95	Ladybug	24.95
Bureau of Education & Research	235.00	MEI	266.40
NWLS	283.33	Quill	91.81
Feature Films for Families	31.85	Creative Product Source	115.95
Wal-Mart	9019	Upstart	34.41
ALA	130.00	Apostle Island Books	630.94

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

Motion by Kimberly to move \$320.31 from Wish-List Fund to Anonymous Fund; pay \$2,411.31 from Anonymous Fund & \$1,002.69 from General Fund, [total \$3,414.00 to Après] 2nd by Holly.

Motion to approve payment of bills as presented by Ludlow, 2nd by Al.

STRATEGIC PLAN: N.T.R.

FINANCES: Our budget meeting is coming up – let's go with Thursday Sept. 26th at 6:00pm. Motion to approve finances by Kimberly, 2nd by Ludlow.

BUILDING MAINTENANCE / IMPROVEMENTS: The blown out screens are back on, Scott installed the new back door. Thank you Scott. Connie will ask the Town Crew to check on the water pipes for the 2nd floor bathroom, possible freezing problem come winter. Dave Boone will run the drainage hose into the woods. Larry Bean is still working on the solar options, will report in soon. Jamie will get an estimate to us for the carpet squares. Connie will ask Chad Binsfield for an estimate/bid for the roof.

COLLECTIONS: N.T.R.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: We have had an Outdoor Movie Night, Hitchcock Fest is very popular, Author's John Bates & Mary Burns will speak on the 17th, Game-Night is coming, Little Acorns to start soon. The Heritage Rug loom is getting warped at the Craft Shop should be ready for weaving soon.

PROMOTION & ADVERTISING: Would like to do a taxpayer mailing for the "Wish-list Fund" in December. Kimberly will look into getting the mailing labels.

PERSONNEL/BOARD MEMBERS: Julie will still have her 20 hrs. per week, she will work out "coverage" for weeks when she is on-call. Our board meetings will now be on the 2nd Thursday of the month.

ADJOURN: Motion to adjourn by Holly 2nd by Becky. Meeting adjourned 7:46 pm
Respectfully submitted by Seri Demorest.