

Madeline Island Public Library
Library Board Meeting
Official Minutes of August 9, 2013
6:12 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

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

ABSENT: Kimberly Jones.

PUBLIC COMMENT: Received a nice thank you note from Terry Butler.

OTHER BUSINESS: Nothing to report.

MINUTES: Motion to accept July minutes by Ludlow, 2nd by Al.

ART PURCHASE AWARD: The 2013 winner is >>>Holly Toudot's - Lily Clusters at Town Park.

BILLS:

Motion to approve 2 extra vouchers [Color Center & Ham Ross] by Holly, 2nd by Ludlow.

Tracy Chipman	235.00	Ham Ross	120.00
Ginnie Cappart	300.00	Color Center	97.97
LaPointe Gas	954.03	Card Member Service	419.59
Edward Heiberger	23.98	MIFL	500.00
Ace Hardware	76.37	Northland Fire Safety	225.00
M.I. Sanitary	102.00	Omer nelson	129.98
Time	26.95	Wal-Mart	219.98
Outside	29.95	Printing Plus	681.79
Nat. Geo	39.00	Amazon	79.99
Baker/Taylor	86.38	HIS	186.33
NBP	8.48	Lakeside Products	200.25

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

STRATEGIC PLAN: N.T.R.

FINANCES: We need \$900. to add to the CARP fund shortfall, transfer \$2,500. from Coole Park fundraiser funds, remember this at budget time, We made \$233 on t-shirt sales, \$277 from the Talent Show, \$10,148 for the Wish-List Fund. Motion to approve finances by Ludlow, 2nd by Holly.

COUNTY FUNDING/FUNDS: N.T.R.

BUDGET: N.T.R.

BUILDING MAINTENANCE / IMPROVEMENTS: New carpeting in the D.O. Reading room, paid with funds from the D.O'Brien fund. Check on basement dampness –run de-humidifier when needed. Ham will replace back door. Still need a quote on carpet squares. Move Seri's desk and work table.

COLLECTIONS: N.T.R.

POLICIES: Becky will sign policy changes.

PROGRAMS & ACTIVITIES: Story-time is very well attended, art projects too. Talent show was great, Hitchcock fest is fun, outside movie night is coming. Sara Owen is taking a sabbatical this summer. The "heritage-rug" at the Craft Shop is not set up yet, check with Cindy about warping. Still need the quote from Rasmussen for the solar option.

PROMOTION & ADVERTISING: Will do a taxpayer mailing for the "Wish-list Fund". Change brochure – put donation page on inside flap.

PERSONNEL/BOARD MEMBERS: Ludlow asks Connie & Julie to work out a schedule for her hours while she is off and on-call. Our board meetings will be on the 1st Thursday of the month.

Motion to adjourn by Becky 2nd by Ludlow.

Meeting adjourned 7:29 pm

Respectfully submitted by Seri Demorest.