

Madeline Island Public Library
Library Board Meeting
Official Minutes of April 13, 2016
5:02 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

PRESENT: Al Wyman, Louise McCray, Chuck Nelson, Connie Ross, Seri Demorest.

ABSENT: Kimberly Jones, Glenn Carlson.

Meeting called to order by Louise at 5:02 PM.

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

MINUTES: Motion to accept March minutes by Louise, 2nd by Al, all in favor, aye.

BILLS:

True Value Hardware	21.99	Cabin Life	24.95
Norvado	198.19	Upstart	144.88
Omer Nelson	30.90	All Recipes	12.00
M.I. Sanitary Dist.	102.00	Apostle Island Booksellers	362.21
Oprah Mag.	34.97	Bremer Bank Card	120.24
Lake Superior	24.95	Upstart	144.88
Bon Appetite	22.00	NWLS	232.00
Mt. Ashwabay	725.84	MIFL	121.50

Motion by Al to approve payment of bills, 2nd by Chuck, all in favor, aye.

STRATEGIC PLAN: Connie e-mailed Tom Wojokowski about possible meeting dates-will try for May.

FINANCES: We will be receiving a check for \$1,400. from the Island Association, this will be used for the Summer Reading Program and art projects. Connie will apply for a grant from the La Pointe Center for funds to host a workshop on book carving.

BUILDING MAINTENANCE / IMPROVEMENTS: Connie will get in touch with Tibbs about the gutters. Connie & Chuck will get together to complete the specs for the gazebo bid. The trench has been dug for the solar collector. Connie will call Jay Pringle and get him to go over the operating procedure for the air conditioning unit, will ask Kristian to be there as well. Also, ask him how & when the warranty starts.

COLLECTIONS: N.T.R.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: “Ready, Set, Read” is this year’s Summer Reading Program. July 12th is our Altered Book Auction at the Light keeper’s Lodge, it will go all day, with reception and final bids in the evening. We will opt for an open bar and will serve light hors d’oeuvres. Next year we would like to encourage people to get creative with making birdhouses as well. July 21st [3rd Thursday in July] will be our talent show – 7pm. Garden party this year? Look into this later on in August after the gazebo is underway.

PROMOTION & ADVERTISING: Connie will send out a reminder to get people going on their “altered books”.

Possibly add an insert in there to again remind artists to submit an entry for our Art Purchase award.

PERSONNEL/BOARD MEMBERS: Kimberly will be here through June, think about someone who may want to be our next board member.

ADJOURN: Motion to adjourn by Chuck 2nd by Al. Meeting adjourned 5:56 pm

Respectfully submitted by Seri Demorest.