

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of December 10, 2015  
5:02 PM at the library



These minutes approved as of \_\_\_\_\_

Louise McCray – El Presidente’

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

**ABSENT:** Glenn Carlson.

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

**PUBLIC COMMENT:** NTR

**OTHER / NEW BUSINESS:** NTR

**MINUTES:** Motion to accept November minutes by Louise, 2<sup>nd</sup> by Al, all in favor, aye.

**BILLS:**

Bayfield Lumber	430.21	MN Lib. Assoc.	480.00
H.N.Ross Construction	944.00	Creative Products Source	146.17
Brian Robertson	237.50	Walmart	58.37
Scott Stoltz	495.00	Blick Art Materials	214.47
Demco	513.65	Apostle Islands Booksellers	373.58
Amazon	1,176.48	Stage North	96.00
Hilt’s Fine Furniture	471.00	Bremer Bank Card	74.71
MEI	282.25	Molly Andary	500.00
Kathy Erickson	90.00	Bottom Line News	42.00
Midland Services	1,269.14	Norvado	195.04

Motion by Al to approve payment of bills, 2<sup>nd</sup> by Louise, all in favor, aye.

**STRATEGIC PLAN:** NTR

**FINANCES:** We are looking good for the end of the year, payroll will be OK. Designated funds report – all funds are good.

**BUILDING MAINTENANCE / IMPROVEMENTS:** The fence is going up around the LP tanks, panels will follow. Kristian explained that the Library’s tanks have their own meter on each of the three tanks. Ham has made us a new shelf for the audio books.

**COLLECTIONS:** NTR

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

**PROGRAMS & ACTIVITIES:** Connie will show us Claire Keller’s idea for gift giving at our next meeting. Board members – please think about new items for our “wish list”. The three new runner rugs are here – they look great! Chuck will check on Greg’s stash of cedar logs for our gazebo. Chuck and Connie will work on the plans and getting the permit.

**PROMOTION & ADVERTISING:** We have newly designed library cards and key tags coming.

**PERSONNEL/BOARD MEMBERS:** Schedule the Director’s evaluation meeting at our Jan. meeting.

**ADJOURN:** Motion to adjourn by Louise 2<sup>nd</sup> by Kimberly. Meeting adjourned 5:36 pm  
Respectfully submitted by Seri Demorest.