

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of June 9, 2016  
5:01 PM at the library



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

Louise McCray – El Presidente'

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

**ABSENT:** Kimberly Jones.

**Meeting called to order** by Louise at 5:01 PM.

**PUBLIC COMMENT:** NTR

**OTHER / NEW BUSINESS:** NTR

**MINUTES:** Motion to accept May minutes by Glenn, 2<sup>nd</sup> by Chuck, all in favor, aye.

**BILLS:**

Bergman's Greenhouse	29.94	Kathy Erickson	60.00
Feature Films for Families	31.85	Lakeside Products	117.50
Norvado	201.25	Omer Nelson	253.08
Bremer Bank Card	121.47	Walmart	38.35
C.T.Ross – postage	58.54	Upstart	145.91
Uline	124.51	Creative Products Source	145.00
Seventeen	14.97	Fortune	29.98
Amazon	258.28		

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

**STRATEGIC PLAN:** Tom Wojokowski will add "e-books" to survey questions 10 & 11, survey will go out in July's Gazette.

**FINANCES:** E-rate [NWLS] is being phased out, we will need to budget more to cover our telephone costs. CARP is still over, will put proceeds from our Altered Book Auction into that fund.

**BUILDING MAINTENANCE / IMPROVEMENTS:** The A.C. warranty started when the unit was installed [Fall of 2015]. We will need to put a fence around the electrical boxes [solar controls] and lock them. We'll wait on this for more clarity on how to proceed. Discussion on the butterfly garden and privacy wall, keep them aesthetically pleasing. Downed cedar trees from the Capser trail are available for our gazebo, our hope is to get the gazebo done by Labor Day. Motion by Chuck to accept Ham Ross's \$560.00 bid for the gutters – includes labor & materials, 2<sup>nd</sup> by Glenn, all in favor, aye. Connie has asked Greg to come over with the cherry-picker to re-attach the flapping flashing on the cupola.

**COLLECTIONS:** We have received a gift from Tracy Gary of an antique bowl. This may require an addition to our insurance policy. Al will research the bowl for history, age,

**POLICIES:** Firm up criteria for our Scholarship Fund. [Ties to the Island, attended Island school etc.]. We will again receive \$1,000. From Ashland County, this \$\$ will go toward education.

**PROGRAMS & ACTIVITIES:** Summer Reading Program will begin, Altered Book Show & Auction will be at the Light keeper's Lodge July 12<sup>th</sup>. Julia Strand's altered book workshop will be on July 13<sup>th</sup>. Music Camp will give a children's concert on July 12<sup>th</sup>. The solar reception ribbon cutting ceremony will be on July 1<sup>st</sup>.

**PROMOTION & ADVERTISING:** N.T.R.

**PERSONNEL/BOARD MEMBERS:** Lauren Schuppe is interested in becoming our next board member. Waggie will post the opening and put up a sign up sheet. We will change the time for our monthly library board meetings from 5 to 6:00 pm during the summer, will change back to 5:00pm when daylight savings time kicks in.

**ADJOURN:** Motion to adjourn by Glenn 2<sup>nd</sup> by Al. Meeting adjourned 5:44 pm

Respectfully submitted by Seri Demorest.