

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of May 11, 2016  
5:10 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 5:10 PM.

**PUBLIC COMMENT:** NTR

**OTHER / NEW BUSINESS:** NTR

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

**BILLS:**

Meg Brown	75.00	Norvado	197.49
Molly Andary	500.00	McCrae True Value	119.00
Consumer Reports	26.00	The Horn Book	35.00
House Beautiful	12.00	Knit Simple	19.97
Bremer Bank Card	131.57	Quill	63.92
Blick	407.96	Amazon	1,108.62
Natural Branches for Learning	500.00	MIFL	270.00
Mt. Ashwabay	762.00	Junior Library Guild	177.60
Apostle Islands Booksellers	481.98	Hippophile Farm	240.00
StageNorth	68.00		

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

**STRATEGIC PLAN:** Our meeting w/Tom Wojokowski will be on Wednesday May 18<sup>th</sup> at 3:30.

**FINANCES:** We will be reimbursed from NWLS, this will cover the \$\$ overage. Will wait till after the Altered Book Auction to replenish the \$713. shortfall, the remainder will go into the CARP fund. Explore options for health insurance for Connie as hers from the school will end in August. Barb will come up with a \$\$ figure so we can budget for this come October. Motion by Glenn to give the remaining \$500. to Judy Peyton [Natural Branches of Learning] so we will have completed the grant, 2<sup>nd</sup> by Al, all in favor, aye.

**BUILDING MAINTENANCE / IMPROVEMENTS:** Connie gave the gazebo bid notice description to Lisa & Kristian. Connie & Chuck will firm up the design details. Received a bid for the porch gutters from Morin siding & windows for \$984. Al will look into other options that might be a bit more inexpensive. NWLS has offered an option for more bandwidth, Connie has opted in, and the cost is minimal. We'll have a ribbon cutting ceremony for the new solar collectors [Larry Bean will do the honors] as soon as all is up & producing.

**COLLECTIONS:** N.T.R.

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

**PROGRAMS & ACTIVITIES:** "Ready, Set, Read" is this year's Summer Reading Program theme. Altered book artist Julia Strand will be here for our Altered Book Auction on July 12<sup>th</sup>, and give her workshop on the 13<sup>th</sup>. We have made accommodations for her at the Light keeper's Lodge. Hold off on buying one of her pieces at this time. Hippophile Farms will once again sponsor a children's horse camp. In-line skating event needs volunteers to collect \$\$.

Let's plan the garden party when the gazebo is done and the grass grows back.

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

**PERSONNEL/BOARD MEMBERS:** Loren Schuppe may be interested in becoming our next board member. Connie will post the opening and put up a sign up sheet.

**ADJOURN:** Motion to adjourn by Glenn 2<sup>nd</sup> by Al. Meeting adjourned 6:07 pm  
Respectfully submitted by Seri Demorest.