

Madeline Island Public Library
Library Board Meeting
Official Minutes of October 7, 2015
6:01 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

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

ABSENT: Louise McCray, Kimberly Jones.

Meeting called to order by Al at 6:02 PM

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

MINUTES: Motion to accept September minutes by Glenn, 2nd by Chuck, all in favor, aye.

BILLS:

Bremer Bank Card	15.79	Yes!	24.00
Upstart	34.41	Redbook	15.00
Demco	8.10	Bayfield Lumber	40.27
Feature Films for families	31.85	M.I.Y.C.	15.27
America’s test Kitchen	29.45	Hippophile Farm	240.00
Time	3.00	H.N. Ross Construction	300.00
Pringle’s Heating & Air Conditioning	4,780.00		

Motion by Glenn to approve payment of bills with the exception of Kulp’s [needs clarification] 2nd by Chuck, all in favor, aye.

STRATEGIC PLAN: NTR

FINANCES: Our scheduled 2016 budget time w/Town Board is Thursday October 22 at 5:00, board members are encouraged to attend. Consider budgeting Cobra Care for Connie in 2017. Motion by Glenn to take \$1,048. from General Funds and put it in our Wish List fund to cover the short fall, 2nd by Chuck, all in favor, aye.

BUILDING MAINTENANCE / IMPROVEMENTS: Greg said he has some cedar logs for our gazebo project, Chuck will go up there and check it out. The roof is done and looks great! The front porch railings are on. The air conditioning unit has been installed – Connie will check on the warranty time line. Discussion on fencing in the LP gas tanks, what will the Health Center contribute, what will we? Connie will talk to Kristian and get some costs.

COLLECTIONS: NTR

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Saturday October 31st at 4:00 will be our Halloween party. NWLS member contract needs to be signed and returned. Connie will check with NWLS for determining how many people have used our “public wireless” access.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: A humongous Thank You to Scott Grabarek for streamlining the hook- up. Our monthly board meetings will now begin at 5:00 pm.

ADJOURN: Motion to adjourn by Chuck 2nd by Glenn. Meeting adjourned 6:30 pm
Respectfully submitted by Seri Demorest.