

Madeline Island Public Library
Library Board Meeting
Official Minutes of September 8, 2016
6:02 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

PRESENT: Al Wyman, Louise McCray, Chuck Nelson, Connie Ross, Lauren Schuppe, Lisa Potswald, & Seri Demorest.

ABSENT: Glenn Carlson

Meeting called to order by Louise at 6:02 PM.

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

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

BILLS:

| | | | |
|-----------------------|--------|-----------------------------|----------|
| Bremer Bank Card | 487.61 | Kitty Parfet | 550.00 |
| Regine Laroche Theune | 180.00 | Kathy Erickson | 60.00 |
| Omer Nelson | 126.61 | Creative Products Source | 268.18 |
| NWLS | 2.63 | Apostle Islands Booksellers | 128.41 |
| Bayfield Lumber | 117.13 | Omer Nelson | 69.95 |
| Walmart | 22.96 | Hippophile Farm | 1,380.00 |
| Ladybug | 29.95 | Our Wisconsin | 18.98 |
| Atlantic Monthly | 29.95 | Money | 40.00 |
| Yes! | 24.00 | Utne Reader | 36.00 |
| New Yorker | 99.99 | Cook’s | 35.95 |
| Smithsonian | 8.00 | Harper’s Bazaar | 7.97 |

Motion by Al to approve payment of bills except invoice from MEI until further explanation of charges, 2nd by Chuck, all in favor, aye.

STRATEGIC PLAN: Discussion on how long to run our survey, when should we touch base with Tom Wojo, Connie will call him for his input.

FINANCES: Lisa Potswald came to talk to us about the Town’s new budget process. We should now look three years ahead to work with the Town’s capital improvement plan. Our budget meeting will be on Thursday Sept. 15th at 5:00. Our budget goes before the Town Board on October 19th. Will move some funds from Special Programs into CARP to cover overages.

BUILDING MAINTENANCE / IMPROVEMENTS: There were no bids for our gazebo project. Chuck will talk with Lisa about the “gazebo kit” idea and the possibility to re-bid this option. Gutters will go up next week. The sump-pump is making strange sounds, Kristian will check it out.

COLLECTIONS: Our 2015 Art Purchase Award paintings have arrived and are beautifully gracing our south wall. This year’s winner is Kitty Parfet’s painting - Island Garden.

POLICIES: Write new policy for Hippophile Farm lessons.

PROGRAMS & ACTIVITIES: Wonderful field trip to Regina’s garden - stories, animals and crafts for the 9 children that attended. Tracy Chipman’s story telling was terrific & well attended. Discussion on Hippophile Farm riding lessons, put a cap on how many can be taken.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: Our October board meeting will be on Thursday October 20th [instead of Oct. 13th] at 5:00 p.m.

ADJOURN: Motion to adjourn by Chuck 2nd by Al. Meeting adjourned 7:41 pm
Respectfully submitted by Seri Demorest