

Madeline Island Public Library  
Library **Special Board** Meeting  
Official Minutes of July 23, 2015  
5:25 PM at the library



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

Louise McCray – El Presidente’

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

**ABSENT:**

**Meeting called to order** by Louise at 5:25 PM

**BUILDING MAINTENANCE / IMPROVEMENTS:** Discussion on our one bid from Tim Krueger of Kulp’s of Stratford for replacing the roof and gutters. The difference between the cost of wood shingles and wood shakes is roughly \$1,000. We have \$27K in our wish-list fund, the Town has agreed to kick in \$11k for the roof, the central air will cost about \$5K, and the gazebo will come out of the \$13K from the Jane & Fred Haven’s fund – remainder from this fund will be used for books & materials. Motion by Glenn to accept the bid from Kulp’s of Stratford for wood shakes for the roof and steel gutters in the amount of \$32,780. 2<sup>nd</sup> by Chuck, all in favor, aye.

Invoice for entryway will be taken from our wish-list fund. Motion by Glenn to pay Ham Ross \$1,200. for the entryway, 2<sup>nd</sup> by Chuck, all in favor, aye. Connie will request a catalog from the Amish Country Kits, and we will discuss which plan to order at our next board meeting [August 13<sup>th</sup>].

**ADJOURN:** Motion to adjourn by Glenn 2<sup>nd</sup> by Kimberly. Meeting adjourned 5:53 pm  
Respectfully submitted by Seri Demorest.