

Madeline Island Public Library
Library Board Meeting
Official Minutes of December 11, 2014
6:07 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente’

PRESENT: Al Wyman, Kimberly Jones, Glenn Carlson, Louise McCray, Julie Schmitt, Seri Demorest, & Connie Ross.

ABSENT: Holly Tourdot.

PUBLIC COMMENT: N.T.R.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept November minutes by Louise, 2nd by Glenn.

BILLS:

MEI	274.21	Time	3.00
Bremer Bank	853.68	Bottom Line News & Views	36.00
Upstart	74.33	Amazon	74.56
C.T.R.-postage	144.60	Baker & Taylor	73.17
HSI	6.23	Target	132.85
C.T.R.	97.75	Norvado	219.90
Walmart	67.92	Midland Services	1961.96
Omer Nelson	63.89	WI Elevator Inspect. Inc.	95.00

Motion by Kimberly to approve payment of bills, 2nd by Louise.

STRATEGIC PLAN: We contacted Tom Wo-Jo about the wonky pages in the original strategic plan, missing questions 1 – 5 from our survey. It has been updated as of April 2014.

FINANCES: We are \$1,573.82 over budget plus 1 more pay roll, approx. 6K. Motion to borrow from Campbell Fund to cover the budget shortfall, last remaining vouchers & payroll by Louise, 2nd by Glenn. This is a loan we will pay back, we will ask Barb to record this on our spread sheet.

BUILDING MAINTENANCE / IMPROVEMENTS: Ham will get the crawlspace done before the New Year. Bathroom door lock is not functioning properly. Wood’s Hall Craft Shop has tabled our rug project until next month’s meeting.

COLLECTIONS: Connie will e-mail funds report to all board member. Connie will subscribe to Aqueous magazine. The two new Apple computers have arrived and are ready for use.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Movie night and game night will resume. Trim the tree party – Friday, Dec. 19th 3:15pm.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: Connie will talk to Holly about her term as a board member – ends July 2015. Kimberly is through being our president as of Jan. 2015 Motion by Kimberly to nominate Louise for president and Al for V.P. 2nd by Glenn. All in favor.

ADJOURN: Motion to adjourn by Glenn 2nd by Louise. Meeting adjourned 7:01 pm
Respectfully submitted by Seri Demorest.