

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of July 10, 2014  
6:11 PM at the library



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

Kimberly Jones – El Presidente’

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**PRESENT:** Al Wyman, Kimberly Jones, Holly Tourdot, Peter Clark, Seri Demorest, & Connie Ross.

**ABSENT:**

**PUBLIC COMMENT:** N.T.R.

**OTHER / NEW BUSINESS:** N.T.R.

**MINUTES:** Motion to accept June minutes with correction to Lakeside Products amount > [38.85] by Kimberly, 2<sup>nd</sup> by Holly.

**BILLS:**

Apostle Is. Booksellers	568.02	Baker & Taylor	477.89
Walmart	126.10	Quill	54.90
NBP	35.58	Bremer Bank	125.17
Bayfield Lumber	37.20	HIS	375.00
Nelson Construction	644.00	Michael Frederick	18.00
Kid’s Discover	26.95	Outside	29.95
Blick Art	201.08	Cable Concrete	1,000.00
Gary Schlicting	95.00	Kathy Erickson	142.00

Motion by Kimberly to approve payment of bills 2<sup>nd</sup> by Holly. [Connie has talked to Cindy, looks like a double billing error, she will ask Cindy to re-check her totals.]

**STRATEGIC PLAN:** N.T.R.

**FINANCES:** Peter Clark is here to explain more on the Town Board’s decision to cut our budget by \$6,000. Bottom line - Town Board doesn’t have the money, all departments have been cut; it is now up to us as to where we will cut from our budget. Set a date for our budget workshop in late August or early September. Sheets need to be turned into Barb by Sept. 29<sup>th</sup>. Budget meeting with the Town Board is October 16<sup>th</sup>.

**BUILDING MAINTENANCE / IMPROVEMENTS:** Elevator repair guys are coming next week [for sure!].

Received a check for the water damage from insurance company. Wall repair in the basement is done. A sculpture has been donated in memory of Kenneth Curran, it will be placed near the side entrance. Roof bid requests need to be placed in the newspaper, R&J and Chad Binsfield will re-submit theirs as well.

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

**POLICIES:** Merlin compliance form needs to be signed and sent back.

**PROGRAMS & ACTIVITIES:** Talent Show is on Thursday the 17<sup>th</sup> 7:00. Story hour is on Tuesday mornings 11:00, Saturday Summer Arts Program -10:30 – 12:00. Ask Island Association for funds to purchase new Apple computers.

**PROMOTION & ADVERTISING:** Our mailing was successful. Art Purchase Award letters will be sent out by Connie.

**PERSONNEL/BOARD MEMBERS:** Ludlow & Becky are off the board – openings posted. Board is asked to be more pro-active in seeking two new members.

**ADJOURN:** Motion to adjourn by Al 2<sup>nd</sup> by Kimberly. Meeting adjourned 7:38 pm  
Respectfully submitted by Seri Demorest.