

Madeline Island Public Library
Library Board Meeting
Official Minutes of June 11, 2015
6:03 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente'

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

ABSENT:

Meeting called to order by Louise at 6:03 PM

PUBLIC COMMENT: Sarah Schram is here to help explain how fellow EMT's deal with being on & off call.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept May minutes with changes in personnel/board members by Holly, 2nd by Glenn, all in favor, aye. Motion by Holly to move ahead to personnel/board members for Sarah Schram, regarding Julie's grievance procedure letter, 2nd by Glenn, all in favor, aye.

Motion by Holly to resume on bills, 2nd by Louise, all in favor, aye.

BILLS:

Amazon	20.26	Ace Hardware	134.74
Baker/Taylor	40.29	Norvado	196.07
M.I. Bakery	40.00	Kathy Erickson	135.00
Walmart	3.03	Apostle Island Booksellers	411.40
Blick Art	100.24	Ashland County [permit]	50.00
Bremer Bank Card	38.80	WI Lib. Association	119.00
C.T. Ross – postage	97.17	Seventeen	12.00
Fortune	20.00	MEI	282.26

Motion by Louise to approve payment of bills, 2nd by Glenn, all in favor, aye.

STRATEGIC PLAN: N.T.R.

FINANCES: Connie would like to spend the interest earned from our endowment from the DSCF - Duluth/Superior Community Fund on entertainers. Motion by Kimberly to put this \$2K+ into General Funds, 2nd by Al, all in favor, aye. Discussion on increasing our scholarships to graduating seniors attending higher education. Motion by Kimberly to raise our scholarship amount from \$500. to \$1,000, with the basic intent of using it for text books/ materials, 2nd by Glenn, all in favor, aye.

BUILDING MAINTENANCE / IMPROVEMENTS: Discussion on two applicants for the cleaning position; Molly at \$250 per month and David at \$150 per week. Motion by Glenn to hire Molly at \$250 per month, funds to come out of general maintenance, 2nd by Kimberly, all in favor, aye. Bids are done and out for the roof and the gazebo. Connie will post them at all four posting boards and our marquee. The entryway permit fee increase payment has been sent. Glenn will attend the Alternative Energy meeting at Town Hall on Friday.

COLLECTIONS: Have received two entries so far. Holly will put the word out to the painting ladies and other artists to submit entries for the Art Purchase Award. Deadline has been extended to August 1st.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: The Altered Book auction at the Art Guild goes from June 17 – 20th, reception is from 4:00 – 7:00 on Saturday the 20th, bids will end at 7:00. Alyssa will make a cake shaped like a book, we will supply other refreshment as well. Board members are encouraged to attend. Tracy Chipman will come to tell stories, Pat Lenz will offer a workshop on collage, and we are sharing the cost of Comic/Con Guy Sci-Fi fun with the Bayfield Library. Ashland's Inline Skate Marathon took in \$207. for us last year, the check box is still there for us this year, race to be held on Saturday June 20th. Discussion on Connie attending the ALA conference in San Francisco. Motion by Holly to send Connie to this year's ALA conference in S.F. 2nd by Al, 4 ayes, Glenn abstains, motion carried.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: Discussion on Julie's grievance procedure letter. Sarah explains how other EMT's deal with being on & off call with their jobs, offering a possible solution to Julie's hours. Louise, Connie and Julie will meet again to try to work this out. Glenn will look into the grievance procedure policy and how we should handle this. Motion by Glenn to table this to our next meeting, 2nd by Kimberly, all in favor, aye.

Al Wyman is willing to sign on for a second term. Holly's term is over on the 1st of July, we need to seek a replacement for her. Thank you to Holly for serving on our board. Motion by Holly to go back to bills, 2nd by Louise, all in favor, aye.

ADJOURN: Motion to adjourn by Glenn 2nd by Kimberly. Meeting adjourned 7:38 pm

Respectfully submitted by Seri Demorest.