

Madeline Island Public Library
Library Board Meeting
Official Minutes of June 12, 2014
6:16 PM at the library



These minutes approved as of _____

Ludlow North – El Presidente'

PRESENT: Ludlow North, Al Wyman, Kimberly Jones, Becky Hogan, Holly Tourdot & Connie Ross.

ABSENT: Seri Demorest.

PUBLIC COMMENT: Jim Kasperson states can't sign agreement – last 5 years doubled amount weavers got paid.

Conflict: original purpose to mirror project done by community [one for church] & raise money for Woods Hall.

Discussion: table till next meeting, Connie & Jim will work on new contract.

OTHER / NEW BUSINESS: Flyer to all tax payers, \$3,050 received.

MINUTES: Motion to accept June minutes by Ludlow, 2nd by Holly.

BILLS:

Bayfield Lumber	34.20	Cardmember Services	974.88
Cheq. Telephone	185.54	Feature Films for Families	31.85
Fortune	15.00	Heart Graphics	15.00
Lakeside Products	38.85	MN Elevator	274.21
NWLS	2.74	Reva Pallas	20.00
Emily Robertson	160.00	Connie Ross	254.24
Seventeen	14.97	Wal-Mart	12.63
Wet Paint	170.03	WI Library Association	97.00

Motion by Kimberly to approve payment of bills 2nd by Ludlow. [Connie talked to Cindy, think it was double billed, Cindy is working w/ferry line to work this out.]

STRATEGIC PLAN: updated June 2014.

FINANCES: No response from Town Board. Need financing – Library currently the community center. Connie did a great job creating cards to be signed to request approval for funds. Libraries are so important!

BUILDING MAINTENANCE / IMPROVEMENTS: Mike L. repair foundation. Elevator repair – assessment: Insurance should pay. Garden – raised bed – veggies. Roof bid – ask Chad Binsfield and R&J [their bids are from 2 years ago.]

COLLECTIONS: N.T.R.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Sara Owen may will not be doing the Summer Arts Program. Connie will set up the program. Talent Show is set for the 17th. BCEF Grant – Mini Branches. Need 2 new Apple computers - \$2,500. How to fund? Art Purchase Award: Voting – Michele Auger \$210.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: Ludlow & Becky are off the board – openings posted.

ADJOURN: Motion to adjourn by Ludlow 2nd by Becky. Meeting adjourned 7:30 pm

Respectfully submitted by Becky Hogan...