

Madeline Island Public Library
Library Board Meeting
Official Minutes of March 12, 2015
6:00 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

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

ABSENT: Holly Tourdot.

Meeting called to order by Louise at 6:00 PM

PUBLIC COMMENT: N.T.R.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept February minutes by Glenn, 2nd by Al.

BILLS:

Ham Ross	94.00	Broad Reach	94.80
Quill	199.99	Mt. Ashwabay	1,122.00
Scientific American	34.97	Creative Product Source	208.12
Dick Blick	241.86	Cicada	29.95
House Beautiful	7.97	Bayfield Lumber	181.43
Mayo Clinic Health Letter	31.52	Bremer Card	179.60
C.T. Ross postage	93.31	Wired	12.00
Walmart	5.44	Taste of Home	12.98
Wet Paint	87.39	C.T. Ross – mileage	274.85
Apostle Islands Book Sellers	736.39	Norvado	194.78
Pro Source Specialties LLC	71.70	Bayfield Ace Hardware	20.99
M.I. Sanitary District	102.00		

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

STRATEGIC PLAN: We are good till 2016 > then begin another 5 year plan. We should start, the 1st part of Jan. 2016. Consider options for adult education, something like the Maggie Grants.

FINANCES: Connie will work out a 5 year projection for high school graduates, perhaps we can increase our scholarship amount. Possible idea for our scholarship plan, “Project Book Buy” for Island residents, funds would be used for purchasing text books for continuing education.

BUILDING MAINTENANCE / IMPROVEMENTS: Connie will have an informal talk with Michael about the “side deck accessibility project” and report back as to how we should proceed. Connie now has the packet so she can put out the bids for the roof & gazebo. Kimberly pointed out that the current community rug arrangement did not match the original intent the MIPL Board approved.

COLLECTIONS: N.T.R.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Our next project will be “Altered Books”. Connie found someone who would give us an intense three day workshop on this. She has asked the Art Guild if they would like to help out with some funds for this. She has also applied for a grant from the Duluth-Superior DSACF for \$5,000 to help fund these classes, purchase materials, and other CARP activities... Pat Lenz may also be available to give a class on altering books as well. Anne Lacy is reading to the kids on Wednesdays at 4:30.

PROMOTION & ADVERTISING: Connie will put up posters for the Altered Book Project and The Art Purchase Award, as well as on Facebook, Gazette, Library web site & the Chamber’s Info-Blast.

PERSONNEL/BOARD MEMBERS: The re-scheduled Director’s evaluation is set for 1:00 PM on Sunday the 22th of March. Connie will post this meeting and send board members last year’s appraisal & goals. Holly will stay on until her term is up in July.

ADJOURN: Motion to adjourn by Kimberly 2nd by Louise. Meeting adjourned 7:04 pm

Respectfully submitted by Seri Demorest.