

Madeline Island Public Library
Library Board Meeting
Official Minutes of Dec. 13, 2012
6:09 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

PRESENT: Ludlow North, Kimberly Jones, Becky Hogan, Connie Ross, Madelaine Karwoski, Cindy Dalzell & Seri Demorest.

ABSENT: Holly Tourdot.

PUBLIC COMMENT: Nothing to report.

OTHER BUSINESS: Nothing to report.

MINUTES: Change – [Madelaine felt the 46% increase in Seri & Connie's wages paid out at 2 years at 23 % was a reasonable compromise. However felt the 46% paid out over 4 years at 11.5% was disappointing.] Motion by Kimberly to approve minutes with these changes, 2nd by Ludlow.

BILLS:

C.T. Ross – petty cash	25.90	Norvado	101.24
C.T. Ross – postage	107.47	Rodale	39.94
Target	72.33	NBP	9.37
M&I	271.65	MEI	266.40
Cengage-Gale	324.45	WI Elevator Insp.	90.00
Quill	24.75	Walmart	4.96

Motion to approve payment of bills as presented by Becky, 2nd by Madelaine.

STRATEGIC PLAN: Next meeting > go over Elizabeth Ellis's volunteer coordinator position, invite her to our Jan. meeting to come & explain her vision. Feb. meeting: go over "Friends of the Library" get this going for the Coole Park fundraiser.

FINANCES: We have 6,091. left in our budget, 3K of that will go toward wages. Board agrees Connie should call Gene to top off the L.P. tank, add money to the mag./card at the Ferry Lines and to spend any remaining 2012 funds on books, materials etc. Motion to approve finances report by Becky, 2nd by Madelaine.

COUNTY FUNDING/FUNDS: Nothing to report.

BUDGET: Nothing to report.

BUILDING MAINTENANCE / IMPROVEMENTS: Ham Ross will install the new outside door. Cable library has gone solar – board agrees that a road trip might be in order to check it out and gather information.

COLLECTIONS: Merlin compliance requirement to be signed by Kimberly and Connie.

POLICIES: Nothing to report.

PROGRAMS & ACTIVITIES: Cindy Dalzell reports in on Coole Park fundraiser – The date is July 13th 3:00 to early evening, light summer fare, and hors-d'oeuvres - approx. 250 people. Cindy is working out the details for parking, shuttle, trolley, logo for the banner, wrist bands and tickets. We will talk to Jim Trojanowski about how we can ask for donations or pledges. Send out "save the date" postcards in Feb. Find out if we need a permit for beer & wine. Janice Nelson will play with her jazz band, also the Music Camp quartet. Would like to have something for the kids – Kite Ballet is a possibility, check with Stage North. Will ask Jerome and Tracy Gary to say a few words. Vince Flynn, Garrison Keillor, Michael Perry are possible celebrity guests. Tuesday the 18th – trim the tree party 3:30 – 5:00. Connie will try again to get the donation box for MIPL – with the Bayfield Chamber's In Line Skate.

PROMOTION & ADVERTISING: Make sure to get our info into Madeline Magic.

PERSONNEL/BOARD MEMBERS: Evaluation of director, to be done on Jan. 26th 11:30.

Motion to adjourn by Kimberly, 2nd by Ludlow.

Meeting adjourned 7:40 pm

Respectfully submitted by Seri Demorest.