

Madeline Island Public Library
 Library Board Meeting
 Official Minutes of November 13, 2014
 6:08 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

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

ABSENT: Holly Tourdot.

PUBLIC COMMENT: N.T.R.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept October minutes by Louise, 2nd by Glenn.

BILLS:

| | | | |
|---------------------|----------|---------------|--------|
| Amazon | 33.97 | M.I. Sanitary | 204.00 |
| Bremer Card | 555.29 | M.I.F.L. | 500.00 |
| Zones | 2,335.02 | Quill | 280.97 |
| M.I. Ferry | 38.00 | Norvado | 38.69 |
| The Sun | 42.00 | NBP | 17.79 |
| Real Simple | 24.00 | HSI | 415.00 |
| Good Housekeeping | 19.97 | Wet Paint | 23.00 |
| C.T. Ross – mileage | 350.00 | NWLS | 465.75 |
| Library Sparks | 59.95 | Demco | 82.60 |
| Gaylord | 96.33 | ESC Systems | 59.94 |
| Kathy Erickson | 30.00 | Baker/Taylor | 12.95 |

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

STRATEGIC PLAN: Board members, please look over our Strategic Plan, will go over it at next [December] meeting. Seri will send board members updated version. Hard copy will be available in the library.

FINANCES: The M.I.F.L. billing – “took it as a loss” in regard to Cindy Dalzell’s invoice.

BUILDING MAINTENANCE / IMPROVEMENTS: Ham will get the crawlspace done before the New Year. Connie talked to Michele & Susan about our warp at Wood’s Hall Craft Shop, it will be set up on the big loom for people to participate in our community rug. Wood’s Hall will be discussing our rug requests and report back at our next meeting. Big weight test was done on the elevator – will receive our renewed license in the mail. The grant application to Mead Witter for the gazebo was not accepted, they will allow us to re-apply for reference materials, books on tape, on-line encyclopedia [\$5K total] We will get rid of the three outdated encyclopedia set we presently own.

COLLECTIONS: The Hamilton Ross book collection is at the museum [where it belongs] we have a listing of titles. We have received \$5K from Pace Woods; this will go into our “wish-list fund” could be used for CARP and Summer Arts Program, and the purchase of two I-Mac’s. Pace Wood’s foundation also gave \$15K to our account at the Apostle Islands Community Fund. We have earned \$1,930. in interest this year. Connie will put together a list of funds we have raised; where it’s going, what we’re using it for, what we still need.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Movie night and game night will resume.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: Connie will talk to Holly about her term as a board member – ends July 2015

ADJOURN: Motion to adjourn by Glenn 2nd by Louise. Meeting adjourned 6:50 pm

Respectfully submitted by Seri Demorest.