

Micaela

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Madeline Island Public Library
Library Board Meeting
Official Minutes of Sept. 10, 2015
6:01 PM at the library

These minutes approved as of _____

Louise McCray – El Presidente'

PRESENT: Al Wyman, Louise McCray, Glenn Carlson, Kimberly Jones, Chuck Nelson, Connie Ross, Seri Demorest.
ABSENT: ~

Meeting called to order by Louise at 6:01 PM

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

MINUTES: Motion to accept August minutes with change to "submission" deadline by Kimberly, 2nd by Glenn, all in favor, aye.

BILLS:

Apostle Island Booksellers	331.88	Diana Woods	1,600.00
Quill	35.98	H.N.Ross Construction	200.00
Christian Flores	1,000.00	Benjamin Moore Color Center	79.98
Bremer Card	348.71	Bayfield Lumber	112.06
Cook's Mag.	28.95	MEI	282.26
Utne Reader	36.00	Lakeside Products	41.25
Shop Smart	12.00	Bergman's	19.96
Money	40.00	MIYC	10.38
New Yorker	69.99	Kathy Erickson	60.00
Atlantic Monthly	29.95	Gary Schlicting	100.00
Printing Plus	1.00	NWLS	414.05
Walmart	105.54	Demco	54.63

Motion by Kimberly to approve payment of bills with the exception of Brady's scholarship request, 2nd by Glenn, Chuck abstains, all in favor, aye.

STRATEGIC PLAN: NTR

FINANCES: Motion by Glenn to approve our proposed 2016 budget [\$167.513] to be submitted to the T.B. subject to any adjustments from Barb, 2nd by Chuck, all in favor, aye.

BUILDING MAINTENANCE / IMPROVEMENTS: Discussion on our future gazebo. Chuck will talk with Lisa Potswald about what we need regarding permits, building inspectors etc. We all agree that the Marty Family design would be perfect. Motion by Glenn to have Ham complete the railing on our front porch, 2nd by Al, all in favor, aye. The roof guy suggests that we upgrade the gutters that will be installed along with the new roof, board agrees to stick with the original choice. The cost for the AC installation will be around \$4,600 – materials & labor. Chuck will find out why there are 5 LP tanks out behind the library /health center and if we are required to put a fence around them.

COLLECTIONS: Motion by Chuck to purchase two of Diana Woods' entries for the Art Purchase Award > Fire flies & Blue swallows, [Connie will write up a voucher for this purchase and will add it to this meetings bills] 2nd by Kimberly, all in favor, aye. Christian Flores has sent his letter stating that he is attending UW Milwaukee, he will be receiving our scholarship check for \$1,000.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Our CARP program will now pick up the ferry expense for the 8 kids taking tae kwon do every Wednesday. Connie submitted her report on attending the ALA conference in San Francisco. Motion by Glenn for Connie & Seri to attend the MLA conference in St. Paul, Oct. 8-9 expenses not to exceed \$1,200. 2nd by Chuck. Horse camp rates have increased, still within our budget.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: The grievance meeting with Julie, Louise & Connie will be at 1:00 on Friday September 11, 2015.

ADJOURN: Motion to adjourn by Kimberly 2nd by Louise. Meeting adjourned 7:30 pm
Respectfully submitted by Seri Demorest.

