

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of Nov. 14, 2013  
6:07 PM at the library



These minutes approved as of \_\_\_\_\_

Ludlow North – El Presidente'

**PRESENT:** Al Wyman, Becky Hogan, Kimberly Jones, Holly Tourdot, Julie Schmitt, Connie Ross & Seri Demorest.

**ABSENT:** Ludlow North.

**PUBLIC COMMENT:** Thank you note from Dylan Griggs.

**OTHER / NEW BUSINESS:** N.T.R.

**MINUTES:** Motion to accept October minutes as amended; consensus to pay MIFL and Island Septic by Holly, 2<sup>nd</sup> by Becky.

**BILLS:**

Cardmember Services	72.90	Kathy Erickson	30.00
CTR – mileage	144.64	Dept. of Safety Pro-service	50.00
Lakeside Products	115.75	Demco	87.02
Library Sparks	59.95	Pro-Source LLC	93.00
Good Housekeeping	13.97	Amazon	246.00
Real Simple	24.00	HIS	120.00
The Sun	21.00	M.I. Sanitary	120.00
Elevator Inspection Inc.	90.00	Feature Films for families	16.90
Wal-Mart	124.00	Custom Carpet	2,488.00

Motion to approve payment of bills by Becky, 2<sup>nd</sup> by Kimberly.

**STRATEGIC PLAN:** N.T.R.

**FINANCES:** Connie will speak to Pete Clark regarding the \$4,800. cut to operating expenses. Connie will talk to Valerie Russell about grants for funding the roof, crawl space and air conditioning. We have received a donation of \$15K from Pace Woods; this will go into our AIACF fund. Ludlow will report in on invoices from Cindy Dalzell. Motion by Kimberly to move \$10.00 into Meade Witter fund from general funds, and then ask Barb to close and remove that fund 2<sup>nd</sup> by Becky. Motion to take \$92.00 from general funds code #34156-01 and put it in Pat DeBarry fund, then ask Barb to close and remove that fund, 2<sup>nd</sup> by Al. Motion by Kimberly to move \$934.00 from general funds into anonymous fund, then ask Barb to close and remove fund, 2<sup>nd</sup> by Al. Connie will get a breakdown of the Pat DeBarry fund for our next meeting.

**BUILDING MAINTENANCE / IMPROVEMENTS:** The rug effort went very well – approx. 20 people showed up to help. Thank you all! Al suggests putting a few thermometers near the pipes to see how cold they are get. Connie will ask Custom Carpets to check out what looks like water stains on a few of the carpet squares.

**COLLECTIONS:** N.T.R.

**POLICIES:** N.T.R.

**PROGRAMS & ACTIVITIES:** Little Acorns with Emily & Reva – Tuesday & Friday 10:00 – 11:30. They will each receive a stipend of \$20.00 – this will come out of special programs fund; look into finding a grant for this. Headstart will start on Thursday. Friday night family movie night @ 7:00. Connie will show her photo project ‘Islanders’ on Nov. 25<sup>th</sup> at 5:00. Knitting on Monday nights 4 – 6:00. Mort Cushman reads to the after-school kids on Monday’s at 3:30. Halloween party was a blast – as usual! Connie attended a NWLS meeting in Rice Lake, possible merger with 3 other library systems.

**PROMOTION & ADVERTISING:** Brochure update – aim for next meeting. Kimberly will look it to taxpayers mailing labels. Brainstorm over “fundraiser signature event” – put it out there on facebook, Gazette, suggestion box.

**PERSONNEL/BOARD MEMBERS:** Sara Tourdot has been hired for the cleaning position, Nora will train her in.

**ADJOURN:** Motion to adjourn by Holly 2<sup>nd</sup> by Al. Meeting adjourned 7:29 pm

Respectfully submitted by Seri Demorest.