

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



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

Louise McCray – El Presidente'

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**PRESENT:** Al Wyman, Louise McCray, Glenn Carlson, Holly Tourdot, Julie Schmitt, Seri Demorest, & Connie Ross.

**ABSENT:** Kimberly Jones.

**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 January minutes by Glenn, 2<sup>nd</sup> by Al.

**BILLS:**

|                        |          |                    |          |
|------------------------|----------|--------------------|----------|
| Omer Nelson            | 18.95    | Traditional Home   | 24.00    |
| Dick Blick             | 81.17    | Bloomberg Business | 80.00    |
| Walmart                | 18.81    | Midwest Living     | 19.97    |
| America's Test Kitchen | 29.45    | Shop Smart         | 22.95    |
| Ashland Daily Press    | 120.00   | Do It Mag.         | 19.97    |
| Country Living         | 12.00    | Target             | 114.43   |
| Family Circle          | 9.99     | American Girl      | 22.95    |
| Bremer Bank Card       | 589.96   | Mother Earth News  | 17.00    |
| Dept. of Safety        | 50.00    | Lakeside Products  | 115.75   |
| Norvado                | 403.15   | Bayfield Hardware  | 49.99    |
| Midland Services       | 875.96   | Bayfield Lumber    | 61.89    |
| Bayfield Lumber        | 681.30   | Findaway World     | 1,957.27 |
| NWLS                   | 4,358.02 |                    |          |

Motion by Glenn to approve payment of bills, 2<sup>nd</sup> by Louise.

**STRATEGIC PLAN:** We are on track.

**FINANCES:** We have received an interest check from The Duluth Superior Foundation for \$2,324.00, this will go into general funds. Also received our yearly \$1,000.00 from Ashland County, this will be used for further education.

**BUILDING MAINTENANCE / IMPROVEMENTS:** We do need to talk with Jim Price [building inspector] about the side deck project. Ham will take care of the necessary paperwork needed for this. The elevator is up and running again. The repair guys came and fixed it at "no charge". Woods Hall rug update – the big rug will get done this winter and the smaller ones will be done this summer.

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

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

**PROGRAMS & ACTIVITIES:** Karen Horan from Eau Claire may come and give a workshop on "Altered Books". Connie is taking a 2 day class in St. Paul and will look for someone to come and give us a workshop. We will apply for a grant from the La Pointe Center to pay for these workshops. Gazebo project: Ham will prepare the site, and John Ruff will do the construction. He will also collect much of the wood from trees on the Island. Connie will put this project out for bids. We would like to have this completed by August when we host a party for Aqueous Magazine, we will ask local poets and authors to attend as well. .

**PROMOTION & ADVERTISING:** Connie will put up posters for the Altered Book Project.

**PERSONNEL/BOARD MEMBERS:** The Director's evaluation is scheduled for 1:00 PM on Saturday the 28<sup>th</sup> of February.

**ADJOURN:** Motion to adjourn by Louise 2<sup>nd</sup> by Al. Meeting adjourned 6:40 pm  
Respectfully submitted by Seri Demorest.