

Subject: minutes from last mtg.
From: "Seri Demorest" <seri@madeline.nwls.lib.wi.us>
Date: Tue, 16 Mar 2010 12:02:53 -0500
To: "Patty Hobin" <lapointec



Madeline Island Public Library
Library Board Meeting
Official Minutes of February 8th, 2010
5:46 PM at the library

These minutes approved as of _____

Becky Hogan – El Presidente'

PRESENT: Liz, Elizabeth, Connie, Becky.
Called to order: 5:46 PM

Becky moves sec.19.85-1-C. Closed Session Discussion – Director Evaluation. Liz moved/ 2nd.

Motion – reconvene. Roll call vote – Becky, Liz, Elizabeth. Motion to approve Director Evaluation as completed by board appraisal. Liz, 2nd, by Elizabeth. Approving to present Director Evaluation to Connie Ross. Reconvene open session by Liz, 2nd by Becky. 6:27 PM.

PRESENT: Connie Ross, Liz Ryder, Becky Hogan, Elizabeth Ellis, Ludlow North, Seri Demorest.

ABSENT: Kimberly Jones.

PUBLIC COMMENT: Nothing to report.

MINUTES: Motion to approve minutes by Elizabeth, 2nd Becky.

TREASURER'S REPORT: The transferred fuel balance [\$ 1,400.] is now settled. Motion to approve treasurer's report by Liz, 2nd by Elizabeth.

BUDGET: We came in under budget by \$75.00.

FUNDS / COUNTY FUNDING: Discussion on asking AIACF for a grant or funding for our 50th anniversary party. Motion by Elizabeth to form a sub-committee for planning our 50th, 2nd by Liz. Ludlow is willing to be on this committee. Connie and Elizabeth will meet here on Wed.-10th to go over grant application deadline is March 1st.

BUILDING MAINTENANCE / IMPROVEMENTS: Everything is working.

COLLECTIONS: Diane will help out with weeding of non-fiction.

POLICIES: Nothing to report.

PROGRAMS & ACTIVITIES: Connie has created a "50 years of growing" design for our bookmarks, stickers, web site etc. During the month of February we will give away pencils, pens, book bags & book marks. Discussion on ordering "green" bags and a banner with this design. Chamber has been informed of the party date. [June 26th]. The MIST program will begin on Sat. the 13th and continue for the following 2 Saturdays. Mary Grundell [sp?] from the Great Lakes Visitor Center was mentioned as a source for ideas and info. Connie will get some web-site help from Mike Sauvola from NWLS.

PROMOTION & ADVERTISING: Connie is working on the web-site updating; all dates for upcoming activities will be on the site.

PERSONNEL/BOARD MEMBERS: Board members will meet here on Feb. 19th from 10:00 – 1:00 for a strategic plan session; we will be meeting with Tom on Saturday March 13th from 12:30 – 4:00.

Election of board officers at our next meeting - March 8th.

OTHER BUSINESS: None at this time.

BILLS:

Family Circle	19.98	Mother Earth News	14.95
Business Week	40.00	Wal-Mart	13.17
Country Living	8.00	Redbook	5.99
Healthy Cooking	10.00	Connie Ross	24.95
Everyday Food	18.00	Target	82.37
American Girl	22.95	NWLS	4,587.55
Penworthy Books	60.52	C.T. Ross – postage	57.09

Motion by Becky to approve payment of bills as presented, seconded by Liz.

Motion to adjourn by Elizabeth, seconded by Liz meeting adjourned at 7:31 PM.

I am using the Free version of [SPAMfighter](#).

We are a community of 6 million users fighting spam.

SPAMfighter has removed 189 of my spam emails to date.

The Professional version does not have this message.

--

This message has been scanned for viruses and dangerous content by [MailScanner](#), and is believed to be clean.

No virus found in this incoming message.
Checked by AVG - www.avg.com
Version: 8.5.436 / Virus Database: 271.1.1/2752 - Release Date: 03/17/10 07:33:00