

Madeline Island Public Library
Library Board Meeting
Official Minutes of April 17, 2013
6:04 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

PRESENT: Kimberly Jones, [Becky Hogan –via Skype], Ludlow North, Jim Patterson, Connie Ross & Seri Demorest.

ABSENT: Holly Tourdot.

PUBLIC COMMENT: Thank you note from Mortimer Cushman.

Motion to move into closed session by Ludlow, 2nd by Kimberly.

Motion to resume meeting [out of closed session] by Kimberly, 2nd by Becky. Motion to approve library director's appraisal by Becky, 2nd by Ludlow. Kimberly will meet & discuss this with Connie.

OTHER BUSINESS: Nothing to report.

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

BILLS:

Oprah Mag.	29.97	Lake Superior	24.95
Vogue	29.95	Upstart	153.24
M.I. Sanitary	102.00	Apostle Isl. Booksellers	381.82
Steve McHugh	300.00	All recipes Mag.	12.00
Book World	155.15	Mt. Ashwabay	1,017.87
HIS Business Center	65.00	Mother Earth Living	19.95
Bon Appetite	12.00	Cabin Life	24.95
Amazon	138.96	Bremer Bank Card	66.94
NBP	9.25	Norvado	181.31

Motion to approve payment of bills as presented by Kimberly, 2nd by Ludlow.

STRATEGIC PLAN: Nothing to report.

FINANCES: Ask Barb about 2K on designated funds spreadsheet. Motion to approve finances by Kimberly, 2nd by Ludlow.

COUNTY FUNDING/FUNDS: Nothing to report.

BUDGET: Nothing to report.

BUILDING MAINTENANCE / IMPROVEMENTS: Discussion on what to do about the carpet, explore safe and eco-friendly options. Wool is too high maintenance and expensive. Carpet squares are an option. Jamie [carpet guy] will work out an estimate for these options. Estimate for refinishing the floor is \$3,251.00. We still want to purchase rugs from local weavers. We will vote on this carpet/floor issue at next meeting [May]. Dave Boone will work out the drainage problem. Ham will install the back door when the weather permits. Jeff Janes from Rasmussen [in Cable] would like to come to our next meeting to explain the solar panel estimate.

COLLECTIONS: \$1,194.00 from NWLS Collection Development Grant, [this has been reduced] remember this at budget time.

POLICIES: Signatures needed for updated by laws. [Our annual meeting is in July, add library bill of rights – freedom to read statement, “R” rated movie, & after hours policy]. Add to Goals section: commitment to support local businesses and “green” options/technology. Becky will e-mail these to Connie for our web site. Motion to update these policies by Becky, 2nd by Ludlow

PROGRAMS & ACTIVITIES: Tracy Chipman will come again for a storytelling session; we now have 2 reading groups, opera night, game night & Headstart. Guest author to speak/ ala Tom Banner. Art Purchase Award deadline is coming up > May 1st. Thank you to Tom George, but it will not work out with the string ensemble.

PROMOTION & ADVERTISING: The brochure is done – looks great. Connie will mail a copy to Becky.

PERSONNEL/BOARD MEMBERS: Three people applied for the library board opening. Library board will send their recommendation to the Town Board. Kimberly will send thank you notes to the others.

Motion to adjourn by Ludlow 2nd by Kimberly.

Meeting adjourned 7:15 pm

Respectfully submitted by Seri Demorest.