

Madeline Island Public Library
Library Board Meeting
Official Minutes of May 9, 2013
6:10 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

PRESENT: Kimberly Jones, Ludlow North, Peter Clark, Becky Hogan, Holly Tourdot, Connie Ross & Seri Demorest.

ABSENT:

PUBLIC COMMENT: Nothing to report.

OTHER BUSINESS: Nothing to report.

MINUTES: Motion to accept with changes to date [March 14 to April 17th] by Kimberly, 2nd by Ludlow.

BILLS:

| | | | |
|------------------|--------|---------------------|--------|
| Jr. Lib. Guild | 171.00 | MIFL | 424.50 |
| Stage North | 582.00 | Wal-Mart | 12.50 |
| Bremer Bank Card | 117.96 | Horn Book | 72.00 |
| Baker/Taylor | 57.57 | Consumer Reports | 26.00 |
| Zones | 566.91 | Knit Simple | 19.97 |
| Upstart | 153.24 | Norvado | 183.33 |
| H.N. Ross | 250.00 | C.T. Ross – postage | 21.98 |

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

STRATEGIC PLAN: Nothing to report.

FINANCES: NWLS agreement needs to be signed. Motion to approve finances by Kimberly, 2nd by Holly.

COUNTY FUNDING/FUNDS: Nothing to report.

BUDGET: Nothing to report.

BUILDING MAINTENANCE / IMPROVEMENTS: Letter from Chad Binsfield regarding roof, he states that roof does not need to be replaced but to be washed & sealed. We will ask him for an estimate. Ask Barb if we need to get additional bids. Jeff Janes will come to our next meeting. Get a sample of the carpet squares; try to make decision on this at next meeting.

COLLECTIONS: Nothing to report.

POLICIES: Signatures needed on updates to policies & bylaws. Connie will put these together for signing at our next meeting.

PROGRAMS & ACTIVITIES: We need to work out a contract between Sylvan Island Events and the M.I. Library, also a hold harmless agreement. Table the vouchers from Cindy [Sylvan Island Events]. Motion by Becky to pay all the bills except for these, 2nd by Holly. We have movie night, Alfred Hitchcock Film Fest, summer opera night, 2 book groups, game night, story telling by Tracy Chipman and more. We received a grant from WI Center for the book for Mary & John Burns to speak. The Art Purchase Award will be voted upon at our June board meeting. Elizabeth Ellis has rounded up about 25 volunteers. Connie and Kris Carey will meet to go over the horse camp details.

PROMOTION & ADVERTISING: Connie changed our 3 fold brochure, added the Sylvan Island Events line as per Tom Ketchum [tax deductible donation], front page swap> MIPL and Coole Park Manor, and added: all proceeds go to MIPL. Connie will ask about getting printed labels.

PERSONNEL/BOARD MEMBERS: Library board officers will be elected at our July meeting. Welcome to Al Wyman, he's our new board member. Kimberly's term is up but she is willing to sign on for another term. Nora has given her notice on the cleaning position. Think about electing a secretary for taking the minutes. Kimberly and Connie will meet to go over the director's evaluation. Becky will talk to Al and give him the board trustee info notebook.

Motion to adjourn by Ludlow 2nd by Kimberly.

Meeting adjourned 7:49 pm

Respectfully submitted by Seri Demorest.