

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of April 12th, 2010  
5:52 PM at the library



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

Becky Hogan – El Presidente’

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

ABSENT: Kimberly Jones, Liz Ryder.

PUBLIC COMMENT: Nothing to report.

MINUTES: Add dates of L.P. gas fills and bldg. maintenance 1<sup>st</sup> project proposal [ Ray Reynolds] to March minutes. Motion to approve minutes with these two changes by Elizabeth, 2<sup>nd</sup> Becky.

TREASURER’S REPORT: Capital outlay - \$8,550, designated for exterior painting. Projects costing more than 5K need to go out for bids. Questions about elevator fund, \$400. will be added to its designated fund. Motion to approve treasurer’s report by Liz, 2<sup>nd</sup> by Elizabeth.

BUDGET: We have \$8,550. budgeted for exterior painting. Ray Reynolds’ 1<sup>st</sup> project – paint old part-original bldg. for \$4,350. to be completed by June 15<sup>th</sup>.

FUNDS / COUNTY FUNDING: We have received the \$1,000. from the county – to be used for further education. We have purchased 6 of the missing books from the Capser Collection, paid from the Bristol Fund. Board agrees to put the grant application for “Best Small Library in the Nation” [Melinda & Bill Gates] on hold for now, this is an annual thing.

BUILDING MAINTENANCE / IMPROVEMENTS: Marie & Jim Noha want to buy the square or triangular piece of property that their well is on [they have an easement at present]. Board would like to see the property staked out. Becky will write a letter to the Town Board. Library Board agrees to preferably leave this property as an easement. Ray Reynolds will start on the 1<sup>st</sup> project – paint the old part of the building for \$4,350. to be completed before June 15<sup>th</sup>. Suggestion made to paint the parking bumpers. Call Jim Methven to install motion sensor light, near outdoor book deposit. Connie will purchase an outside, lockable garbage container.

COLLECTIONS: Make bookplates for the Fitzgerald collection; add “for library use only”. Seri received 3 scanned photos from Sheri [M.I. Museum] will make prints & frame for O’Brien reading room. Agreed to share our photos from 50<sup>th</sup> anniversary party with the M.I. Museum.

POLICIES: Nothing to report.

PROGRAMS & ACTIVITIES: Motion by Becky to purchase from general funds, M.I. library 50<sup>th</sup>-banner, t-shirts, book marks, seed packets, book bags, posters, plaque, catering from Lotta’s and music from the Music Camp, 2<sup>nd</sup> by Ludlow. Connie used Printing plus for the posters, t-shirts, book marks, and coming soon- book bags. Connie will print labels for the seed packs, purchase from the Dollar Store. We need a new movie projector, talk to Burke Henry for advise, ask the La Pointe Center for \$\$\$. Elizabeth and Connie will get together to work out budget for 50<sup>th</sup> anniversary party, form sub-committee meeting. Ask Island Association for funds for the Creative Arts Program [Sara Owen]. Ask Island Association for funds for Debra Dahlin’s piano lessons. Chris from Lotta’s would like to go over the food options – estimated cost is \$3,225.

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 & community members will meet here on April 24<sup>th</sup> from 1 – 4:00 for another strategic planning meeting - work on survey and data gathering. Linda Stobe from NWLS is helping Connie learn Excel. Summer employees; Connie will talk to Diane Jenkins, will post position.

OTHER BUSINESS: None at this time.

BILLS:

|                    |        |                            |        |
|--------------------|--------|----------------------------|--------|
| Neil McClelland    | 200.00 | True Square Metal Products | 153.62 |
| Printing Plus      | 185.00 | NBP                        | 35.03  |
| Amazon             | 374.14 | Baker & Taylor             | 247.59 |
| Wal-Mart           | 9.48   | Ladybug Mag.               | 28.95  |
| MEI                | 256.38 | Natural Home               | 19.00  |
| Blick Art          | 261.44 | Oprah Mag.                 | 18.00  |
| Vogue              | 19.97  | Mission Hill Coffee        | 15.50  |
| Lake Superior Mag. | 22.95  | Feature Films for families | 30.85  |

Motion by Elizabeth to approve payment of bills as presented, seconded by Ludlow.

Motion to adjourn by Elizabeth, seconded by Becky meeting adjourned at 7:45 PM.