

Madeline Island Public Library
Library Board Meeting
Official Minutes of August 13, 2012
6:05 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

PRESENT: Ludlow North, Kimberly Jones, Madelaine Karwoski, Becky Hogan, Connie Ross & Seri Demorest.

ABSENT: Holly Tourdot.

PUBLIC COMMENT: Philip Goldman is here to talk about the 100 year anniversary party for Coole Park Manor. Philip has graciously offered to make this celebration a fundraiser for the library. The theme will be "what's were we reading in 1913? And "Reading is Coole". Date set for July 13th 3 – 7pm – cocktails & something yummy. Form an event committee, make this a line item and put info and date into next Gazette.

OTHER BUSINESS: Nothing to report.

MINUTES: Motion to approve minutes with 2 corrections [Carrie Nelson & Brady Flores]by Kimberly, 2nd by Becky.

BILLS:

Gaylord	88.58	Outside	29.95
Tracy Chipman	235.00	Time	29.95
Ginnie Cappaert	150.00	National Geo	34.00
Lakeside Products	113.35	Quill	240.86
NWLS	200.00	HIS	357.00
Baker & Taylor	30.15		

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

STRATEGIC PLAN: Kimberly will read through the "Friends" info, will ask Washburn, Bayfield & Ashland for ideas and advice. Will go over this at our next meeting. Suzie Saxl and Catherine Nichols [new volunteers] will be working on the Better World Books project.

FINANCES: Connie will ask Barb to move items: kiosk - \$340.58, water tank - \$324.00 and the freezer - \$104.50 into "improvements". The T-1 grant will cover the balance of 2012 bills for telephone. We should budget more for Sara Owen's summer arts program and the Ferry Lines come budget time [October]. Estimate for central air is \$3,250. Talk about capital outlay for the roof, crawl space and central air at our Sept. meeting. Preliminary budget meeting set for Thursday Sept. 20th at 6:00 pm. Regular board meeting will be on Sept. 10th. Motion to approve finances report by Becky, 2nd by Madelaine.

COUNTY FUNDING/FUNDS: Board agrees to spend \$200. for the World Traveler Data Base, [use County Fund Grant].

BUILDING MAINTENANCE / IMPROVEMENTS: Connie will ask Jay Pringle what the monthly cost might be for central air. Madeleine will report in on roof solar panels, talk to Robin Russell, Larry Bean & Burke Henry – alt. energy guys. Still looking for a bid for roof repairs from Tibbs and R & J [try to get these for Sept. mtg].

COLLECTIONS: Nothing to report.

POLICIES: Nothing to report.

PROGRAMS & ACTIVITIES: LeMoine MacLaughlin, poet laureate, will do a reading on Sept. 1st.

PROMOTION & ADVERTISING: New magnets are here with the increased hours. Connie will make bookmarks of September activities.

PERSONNEL/BOARD MEMBERS: Welcome Holly and Madelaine to the library board. – remember that we have 2 meetings in September. Review TE.27, Becky and Connie will go through the new trustee process with Madeleine & Holly. Who for V.P.? Madelaine nominates Ludlow for V.P.Motion to adjourn by Becky, 2nd by Madelaine.

Motion to adjourn by Kimberly, 2nd by Madelaine.

Meeting adjourned 7:39 PM

Respectfully submitted by Seri Demorest.