

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of August 8, 2011  
5:50 PM at the library



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

Kimberly Jones – El Presidente'

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PRESENT: Kimberly Jones, Becky Hogan, Elizabeth Ellis, Madeline Karwoski, Connie Ross & Seri Demorest.

ABSENT: Cynthia Banner, Ludlow North.

PUBLIC COMMENT: Nothing to report.

MINUTES: Motion to approve minutes by Kimberly, 2<sup>nd</sup> by Elizabeth.

**BILLS:**

Kathy Erickson	150.00	MIHPA	25.00
Mary Shapiro	235.00	Regina Laroche	240.00
National Geo.	34.00	Target	36.01
Time	29.95	NWLS	54.37
Elizabeth Ellis	32.13	Outside	24.95
Wal-Mart	139.90	Consolidated Plastics	51.87
Baker/Taylor	357.16	Quill	139.99
Demco	111.83	Bayfield Lumber	29.39
HIS	170.00	Ace Hardware	25.16
Penworthy Books	82.32	C.T. Ross – petty cash	86.78
Omer Nelson	9.60		

Motion by Becky to approve payment of bills as presented, 2<sup>nd</sup> by Elizabeth.

TREASURER'S REPORT: The quarterly elevator inspection payments have been moved by Barb. Ask Barb to estimate \$\$ for Nora's unemployment. Motion by Kimberly to accept treasurer's report, 2<sup>nd</sup> by Elizabeth.

BUDGET: No estimate for roof repairs yet, remember to factor this in at budget time. Connie would like to budget for a new laptop computer, approx. \$1,500. and a new copy machine approx. \$2,000.

FUNDS / COUNTY FUNDING: Madeline Karwoski came to talk to us about how she is raising money for the endowment through the Apostle Island Area Community Fund [AIACF]. We will be receiving a check for \$3K from the estate of Katherine Hartnet; this will go into general funds. Our Summer Special Programs will be receiving a grant [\$750.] for entertainers from the Island Association.

BUILDING MAINTENANCE / IMPROVEMENTS: Ludlow will ask Tibbs and R & J for an estimate on the roof shingle project. The shed is ready to go up.

COLLECTIONS: The Eisenhower 2 vol. set is on the book inventory, Connie will keep updating the list of books as they are sold. Take a photo of Sara & the Owl painting along with info for the next Gazette. Connie will mention cataloging project to Margaretta, see if she is still interested.

POLICIES: Updates & additions to our main policy manual are being done by Becky [thank you!].

PROGRAMS & ACTIVITIES: Garden party for Artist's is scheduled for August 28<sup>th</sup>, 3 – 5pm. Cookies & lemonade, will send out a box holder mailing. Connie will update our web site with the details. Inform the Chamber to add this info-blast.

PROMOTION & ADVERTISING: Nothing to report.

PERSONNEL/BOARD MEMBERS: Staff evaluations need to be done.

OTHER BUSINESS: Nothing to report.

STRATEGIC PLAN: Elizabeth has worked out a volunteer co-coordinator description, will go over with Connie, copies will be sent to board members. Discuss this at our next meeting.

Motion to adjourn by Kimberly, 2<sup>nd</sup> by Elizabeth, meeting adjourned at 7:47 PM.

Respectfully submitted by Seri Demorest.