

Madeline Island Public Library
Library Board Meeting
Official Minutes of Feb. 7, 2011
6:08 PM at the library



These minutes approved as of _____

Becky Hogan – El Presidente’

PRESENT: Cynthia Banner, Becky Hogan, Ludlow North, Connie Ross & Seri Demorest.

ABSENT: Kimberly Jones, Elizabeth Ellis.

PUBLIC COMMENT: Nothing to report.

MINUTES: Motion to approve minutes with the changes in fund sentence (526) by Becky, 2nd by Ludlow.

BILLS:

Business Week	50.00	Country Living	10.00
Bazaar	18.00	Midwest Living	19.97
Redbook	5.99	Everyday Book	18.00
Healthy Cooking	12.98	American Girl	22.95
Cheq. Tele.	139.90	Mother Earth News	14.95
The Yarnery	19.95	Family Circle	19.98
Stage North	235.00	Traditional Home	24.00
Penworthy Books	82.94	Do-It	19.97
NWLS	4,647.89	Lake Side Products	13.35
Schraufnagel Glass	4.70	Bureau of Education & Research	398.00
C. T. Ross	53.00	La Pointe Gas	478.97

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

Postpone closed session meeting to regular board meeting – March 7th for director’s evaluation.

TREASURER’S REPORT: All looks good. Motion by Becky to accept treasurer’s report, 2nd by Ludlow.

BUDGET: We came in under budget by \$529.00 [woo hoo!]

FUNDS / COUNTY FUNDING: The Gates funding looks to be on track.

BUILDING MAINTENANCE / IMPROVEMENTS: The shed will go up as soon as weather permits. Ask Nora to try the rug cleaner on the children’s and the upstairs area rugs. Ask Michele, Kimberly and Jim Kasperson to come to a meeting to go over ideas for the 1st floor woven rug, no rush – it’s in our strategic plan.

COLLECTIONS: Agreement for Collection Development Grant needs to be signed before June.

POLICIES: Discussion on Washburn and Land-O-Lakes policies for patron use of Kindles, Nooks etc. Board likes Washburn’s; we will adapt it for our use and go over it at next board meeting. All agree that i-Pads should stay in the library at all times and Kindles can be checked out.

PROGRAMS & ACTIVITIES: Dessert night on Wed. 16th. CARP – skiing will start once we have an ice-road. Annie will be at Stage North – 20 tickets have been ordered. New baby library cards & book gift is almost ready. Art purchase Award & reception for Chad’s photographs will be this summer [in lieu of the Author’s party]. “Drop everything & Read” – April 12th.

PROMOTION & ADVERTISING: Keep adding to web site as we go. Get the promo out for “Dessert Night”.

PERSONNEL/BOARD MEMBERS: Board members – look at edited strategic plan before next meeting. MN Library Association is in Duluth this year [October] board members are welcome to attend.

OTHER BUSINESS: Nothing to report.

Motion to adjourn by Ludlow, 2nd by Cynthia, meeting adjourned at 7:30 PM.

Respectfully submitted by Seri Demorest.