

Madeline Island Public Library
Library Board Meeting
Official Minutes of Feb. 14, 2013
5:40 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

PRESENT: Kimberly Jones, Becky Hogan, Connie Ross, Madelaine Karwoski, Jim Patterson & Seri Demorest.

ABSENT: Ludlow North, Holly Tourdot

PUBLIC COMMENT: Nothing to report.

OTHER BUSINESS: Nothing to report.

MINUTES: Motion by Kimberly to approve minutes, 2nd by Becky.

BILLS:

Xcel Energy	214.83	Country Living	15.97
Family Circle	8.49	Mother Earth News	14.95
American Girl	22.95	Do it yourself	19.97
Traditional Home	24.00	Bloomberg Business Week	70.00
Midwest Living	29.97	C.T. Ross – mileage	96.05
M.I. Sanitary	102.00	Demco	36.99
Amazon	116.09	Apostle Islands Booksellers	296.16
Ashland Daily Press	120.00	Bureau of Education & Research	134.00
Omer Nelson	25.97	WI Elevator Insp.	90.00
Wal-Mart	238.15	Country Sampler	19.97
Pro-source Specialties LLC	69.12	Dept. of Safety & Pro. Services	50.00
Bremer Bank Card	219.00	Quill	72.24
Recorded Books	6.95	La Pointe Gas	669.90

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

STRATEGIC PLAN: Kimberly shares what she has gleaned on setting up our “Friends of the Library” [check trustee handbook] also check on Friends of the Library USA. Connie & Elizabeth Ellis will get together for a brain storm-skull session to go over our needs & wants list.

FINANCES: We still need to go over current figures from Barb.

COUNTY FUNDING/FUNDS: Nothing to report.

BUDGET: The Town Board put \$3,500. back into “books” [this was cut by board at budget time.]-total for books is now \$7,000. Building maintenance is \$15,288.

BUILDING MAINTENANCE / IMPROVEMENTS: Jeff Janes from Rasmussen Plumbing in Cable came to assess the solar panel options and said it was very do-able. He suggested putting them on the Health Center’s roof. He will send an estimate with costs and projected savings. This will be key for our funding plea at Coole Park Celebration. Discussion on main room rug – consensus is that it needs to go. Consider a group effort – community woven rug, or offer it up for bids from Island weavers. Connie will talk to Jim Kasperson and report in at our next meeting.

COLLECTIONS: Nothing to report.

POLICIES: Nothing to report.

PROGRAMS & ACTIVITIES: Folk dance on the 17th, Game night – Friday PM, MIST will start this month – Saturday AM. Discussion on possibly offering guitar lessons [now that we have 4 electric guitars/with amps to lend]. Jim Trojanowski says we should ask for a “suggested donation” at the door. Connie, Elizabeth and Cindy will get together to go over anticipated number of guests, parking considerations, EMS availability and give a heads up to the Town Board of our plans. In-line skating event, Connie asked them once more if they would consider adding the check box for the library. Connie will talk to Kris Carey about her horse camp scholarship, target this to students of La Pointe.

PROMOTION & ADVERTISING: Nothing to report.

PERSONNEL/BOARD MEMBERS: Discussion on updating our bylaws regarding our annual meeting. Motion to change Article 4 – Section 2 of bylaws, change January to July for election of officers by Becky, 2nd by Kimberly. Kimberly will stay on as board President through July. Reschedule library director’s evaluation to March 30th – 11:00 AM.

Motion to adjourn by Kimberly, 2nd by Madelaine.

Meeting adjourned 7:28 pm

Respectfully submitted by Seri Demorest.