

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of July 12th, 2010  
5:51 PM at the library



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

Becky Hogan – El Presidente’

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PRESENT: Kimberly Jones, Becky Hogan, Sara Owen, Ludlow North, Seri Demorest.

ABSENT: Connie Ross, Elizabeth Ellis, and Liz Ryder.

PUBLIC COMMENT: Sara Owen is here to go over a few things regarding the Summer Arts Program. Discussion on organizing and space utilization in the basement, workspace for classes and storage of art materials. Classes have begun, Saturday AM 12:00 – 1:30. Donations are not getting deposited on a timely basis, do we have a policy? Connie bought some materials with funds, not what Sara wanted.

MINUTES: Motion to approve minutes as submitted by Becky, 2<sup>nd</sup> Ludlow.

BILLS:

Bergman’s Green house	69.90	Recorded Books	83.47
CFS Products	96.98	S. End Lawn Care	60.00
Better Homes & Gardens	30.00	Target	102.81
Martha Stewart Living	24.00	Blue Vista Farms	51.69
Amazon.com	229.92	Quill	67.78
Baker & Taylor	259.66	CoCo’s – cakes	220.00
Bayfield Lumber	72.25	Gary Schlicting – piano man	85.00
Printing Plus – bags	427.20	Deena Schuppe	40.00
Gaylord	158.51	Kid’s Discover	19.95
MEI	256.38	Children’s Lit. Network	40.00
Dick Blick	172.57	Elori Kramer – CD	12.00
Sounds of Hope	30.00	Upstart	52.80
Jr. Library Guild	167.40	M.I. Music Camp	200.00
K2 Trophies	99.89	Pierre’s Window Service	362.00

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

TREASURER’S REPORT: We do not have current Treasurer’s report, will discuss and approve at next month’s meeting.

BUDGET: Start thinking about scheduling budget meeting in mid September.

FUNDS / COUNTY FUNDING: We will be receiving \$800 from The Island Association, put in SCAP fund. Move the \$415. Donations from the 50<sup>th</sup> party will go into General funds. Ask Connie for amount collected.

BUILDING MAINTENANCE / IMPROVEMENTS: Discussion on how best to display Kimberly’s sculpture. Will ask for artist’s statement. Ask John Carlson to work on the outside light. Discussion on de-cluttering the basement. Allocate some funds to pay Sara. Ludlow will install the plaque. Ken Peterson is still working on the garden plaque – should be here soon. Discussion on purchasing a tent, storage materials, think about these things come budget time.

COLLECTIONS: Kimberly suggests setting up a Library Art Purchase Award. Discussion on setting up fund for purchasing artwork. Our goal is to collect a diverse group of local art work. Kimberly will work out criteria and letter for our next meeting. Suggestion to have only purchased art work in building [no price tags]. Will ask Margaretta to catalog our art work collection.

POLICIES: Work out policy for depositing checks & donations.

PROGRAMS & ACTIVITIES: 4<sup>th</sup> annual Talent Show – Thursday the 26<sup>th</sup>. Our 50<sup>th</sup> party was a total success. Surveys are not “on line” yet. Make note on website. Set up survey table outside of the Post Office – Becky has volunteered to do this. Author’s party is scheduled for August 14<sup>th</sup> 2:00 – 4:00.

PROMOTION & ADVERTISING: Article in Gazette & pictures from 50<sup>th</sup> party will go on our website.

PERSONNEL/BOARD MEMBERS: July 20<sup>th</sup> - next strategic planning meeting, 4:30 – 7:00. Kimberly’s term is up in July, she is willing to sign on for another term, motion to approve Kimberly’s next term by Ludlow, 2<sup>nd</sup> by Becky.

OTHER BUSINESS: None at this time.

Motion to adjourn by Becky, seconded by Ludlow, meeting adjourned at 8:03 PM.

Respectfully submitted by Seri Demorest.