

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of July 11, 2011  
5:35 PM at the library



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

Kimberly Jones – El Presidente'

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PRESENT: Kimberly Jones, Cynthia Banner, Becky Hogan, Ludlow North, Elizabeth Ellis, Connie Ross & Seri Demorest.

ABSENT: ~

PUBLIC COMMENT: Nothing to report.

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

BILLS:

Lakeside Products	138.95	Bergman's Greenhouse	123.95
Gary Schlicting / piano-man	90.00	Truly Remarkable Loon	505.00
Kid's Discover	19.95	NBP	39.90
Feature Films for families	31.85	ALA	130.00
Cynthia Banner	8.80	NWLS	8.46
Upstart	8.50	Ace Hardware	42.48
Amazon.com	1,138.83	C.T. Ross – postage	96.39
Tracy Chipman	235.00	Bayfield Lumber	19.80

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

ART PURCHASE AWARD: Motion by Becky to borrow \$1,200. from our general funds for the Art Purchase Award, 2<sup>nd</sup> by Ludlow. The winner is ~ Sara Welch's owl. We will pay back general funds once we sell the signed books from Richard Avol.

TREASURER'S REPORT: The Island Association will be granting us some funds for the Truly Remarkable Loon. Connie will ask Barb to change the quarterly payments into the quarterly payments fund and ask what the unemployment line is about. 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.

FUNDS / COUNTY FUNDING: We have received a check for \$1,000. from Sandy Greeley – in memory of Denny. Mary Kingsley donated the DVD series – The Eyes on the Prize.

BUILDING MAINTENANCE / IMPROVEMENTS: Ludlow will ask Tibbs and R & J for an estimate on the roof shingle project. The shed is ready to go – permits are OK'd. The high speed internet is here & streaming. The copy machine is still in the shop – might want to add a new one to our budget "wish-list". Taylor Okonek has been hired for shelf painting.

COLLECTIONS: Richard Avol has sold some of the books - \$250. [4 signed copies] this \$\$ will go into general funds. Please keep updating the list of books with him, keep a running inventory [spreadsheet]. Look for the 2 vol.

Eisenhower set. Take a photo of Sara & the Owl painting along with info for the next Gazette. We need an artist's statement from Sara & Kimberley. Madeline Karwoski is working on starting an endowment fund for the library, Connie will ask her to come to our next board meeting. We have asked the Island Association for funding for our Creative Arts Program, Regina's storytelling and the Truly Remarkable Loon. Keep reminding Margaretta about cataloging project.

POLICIES: The nook & kindle policy and the updated computer policy are on our website. Updates & additions to our main policy manual are being done by Becky [thank you!].

PROGRAMS & ACTIVITIES: Tracy Chipman was here on July 5<sup>th</sup>. The pedal bike was a hit – sold \$65.00 on the 4<sup>th</sup>. Sara Owen will once again head up the Summer Arts Program. The talent show will be held on July 21<sup>st</sup>, Island Association will take care of the food & beverages. Burke Henry will be hosting the Opera Society, every other Tuesday evening. Truly Remarkable Loon will be here on the 22<sup>nd</sup>. The Annis family will once again supply the prize for the Summer Reading Program. Think about an artist's party for the Art Purchase Award & Chad Breckenridge, check with the Chamber for conflicting events. We will host a "thank you" party for the members of the Strategic Planning Committee, Thursday July 14<sup>th</sup> 6:00 – 7:30 [check on wine].

PROMOTION & ADVERTISING: Nothing to report.

PERSONNEL/BOARD MEMBERS: Nothing to report.

OTHER BUSINESS: Nothing to report.

STRATEGIC PLAN: "Friends Group" EE's part #4; go over this at our next meeting. Start out simple – work & grow. Look for someone to be the volunteer co-coordinator. We are pretty much on schedule for our goals in # 1 – go over at our next meeting.

Motion to adjourn by Kimberly, 2<sup>nd</sup> by Ludlow, meeting adjourned at 7:03 PM.

Respectfully submitted by Seri Demorest.