



PRESENT: Ludlow North, Kimberly Jones, Madelaine Karwoski, Becky Hogan, Connie Ross, Candyce Sterling & Seri Demorest.

ABSENT: ~

PUBLIC COMMENT: Candyce Sterling reads her letter to the board about signing up for the library board.

OTHER BUSINESS: Discussion on board member’s terms and procedure for signing up. Barb has sent letters to Elizabeth Ellis and Cynthia Banner stating that their terms are up, neither member re-upped. Madelaine Karwoski has been appointed by the Town Board. Discussion on our board member process. Kimberly will write a letter to the Town Board stating that we would like to make recommendations for our board positions. Reminder > at next year’s June meeting - review board members terms. Phillip Goldman – new owner of Coole Park Manor, would like to host a fundraiser to benefit the Library. We will invite him to our August meeting. Sara Owen requests to be put on the agenda for our August meeting.

MINUTES: Motion to approve minutes by Kimberly, 2nd by Ludlow. We will now post our approved minutes after our board meeting.

BILLS:

MIFL	500.00	NWLS	3.26
Target	17.01	Feature Films for Families	16.90
MI Sanitary	102.00	Kid’s Discover	19.95
Martha Stewart Living	24.00	Better Homes & Gardens	5.99
ALA	77.10	Baker & Taylor	14.98
Wal-Mart	93.37	M&I – ice cream	73.24
C.T. Ross – petty cash	94.22	Carrie Nelson	500.00
NBP	3.00	Kathy Erickson	60.00
C.T. Ross – postage	66.34	Amazon.com	261.16
Gary Schlichting	90.00	Bergman Greenhouse	75.49
La Pointe Gas	587.00	C & S Design	333.25
WITC	50.00	C.T. Ross	44.00
Bayfield Hardware	126.47	Magnet Street	143.98
Island Carvers	400.00	Penworthy Books	41.41
ALA	130.00	Emma Dalzell	500.00
Trevor Theune	500.00	Carrie Nelson	500.00
Brady Flores	500.00		

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

STRATEGIC PLAN: Give a copy of the Strategic Plan to Madelaine. Madelaine suggests that potential/prospective board members be volunteers before signing up for a board seat. Connie will be in charge of the volunteers until we get a volunteer co-coordinator. Seri will search for info on forming a “Friends” group, will discuss at our next meeting.

TREASURER’S REPORT: Money for the ice cream came out of general funds. Remember to increase Summer Special Program line item, come budget time next October. Ask Barb for a print out of the Summer Special Program, review at next meeting. Connie suggests that we get central air conditioning, will ask Pringle to give us a quote.

Motion to approve June’s treasurer’s report by Kimberly, 2nd by Madelaine.

BUDGET: We should budget \$1K for Sara Owen’s summer arts program come budget time [October]. Connie will ask Barb to move \$2K from General funds into our CARP fund.

COUNTY FUNDING/FUNDS: We received \$1K from the County, this will be used for staff education/workshops, and remainder will go for books. Change agenda items, 6, 7 & 8 to FINANCSES: [w/sub headings A – Treas. Report, B – Budget and C – County Funding.

BUILDING MAINTENANCE / IMPROVEMENTS: Review Steve Schraufnagel’s roof report. Still want to get estimates for repairs and preservative coating. Coole Park Manor fundraiser may work for raising funds for this –get some figures - \$\$ amount.

COLLECTIONS: Nothing to report.

POLICIES: The volunteer info is on the website.

PROGRAMS & ACTIVITIES: Nothing from Bayfield Community Education Foundation, Connie will inquire. Book Club is very well attended, same goes for Opera Night. Will start a children’s movie night. Talent Show was GREAT – [AS USUAL!] Passing the hat at the Talent Show...any ideas? Warren Nelson is a definite maybe, to talk about his new book and sing some songs.

PROMOTION & ADVERTISING: New magnets are here with the increased hours. Connie will make bookmarks of August activities. Marquee is up and full of stuff.

PERSONNEL/BOARD MEMBERS: Alexis and Kaytie are our summer helpers. Motion by Kimberly to recommend to the Town Board - Holly Tourdot to fill our 2nd open board position, 2nd by Madelaine, 3rd by Becky.

Motion to adjourn by Becky, 2nd by Madelaine.

Meeting adjourned 8:13 PM

Respectfully submitted by Seri Demorest.