

Madeline Island Public Library
Library Board Meeting
Official Minutes of June 11, 2012
6:05 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente’

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

ABSENT: Elizabeth Ellis.

PUBLIC COMMENT: Nothing to report.

OTHER BUSINESS: Art Purchase Award – Do we want to accept Holly’s late entry? Yes. We currently have \$2,511. in our APA fund. Motion by Ludlow to limit our spending this year to \$1,200. [1/2] of what we have in this fund, 2nd by Becky. The votes are in – Chris Thompson’s gnome is the winner.

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

BILLS:

C.T. Ross – mileage	92.13	Novato	440.66
Card member Services	189.00	Cengage Gale	827.30
NWLS	244.28	Seventeen	14.97
MEI – elevator quarterly	266.40	MIFL	17.50
Quill	155.98	Fortune	10.00
Ace Hardware	80.95	Wal-Mart	191.69
Bayfield Lumber	55.72	Kathy Erickson	120.00
Stage North	356.00	NWLS	45.00
M & I	309.92	Amazon.com	579.46

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

STRATEGIC PLAN: Discussion on the CARP & SCAP fund outlines. We have increased our program offerings by at least 10% - fulfilling item 1 of our strategic plan. We need to raise about \$4K, 1K for SCAP, 2K for CARP/MIST. Start thinking about fund raising ideas. More discussion on finding a volunteer coordinator. Connie will draft something that we could use for a mailing, fine tune this at next meeting. Volunteer apps. are available at the front desk, links will be added to our website along with the volunteer policy. Reaching another goal > raising awareness for volunteers.

TREASURER’S REPORT: Norvado came and added 2 more internet ports. Motion to approve June’s treasurer’s report by Ludlow, 2nd by Becky.

BUDGET: We should budget \$1K for Sara Owen’s summer arts program come budget time [October]. Motion by Kimberly to move \$2K from General funds into our CARP fund, 2nd by Cynthia.

COUNTY FUNDING/FUNDS: We will once again receive \$1K from the County, this will be used for staff education/workshops, and remainder will go for books.

BUILDING MAINTENANCE / IMPROVEMENTS: Discussion on replacing darkening shades upstairs, will try to fix damaged ones. Connie talked to Steve Schraufnagel [he never sent the roof bid] he thinks that the roof could hang on for another 3+ years. Will ask Tibbs and R & J for bids for repairing only the bad or missing shakes. Tom Ketchum – our insurance agent now believes that we are adequately insured.

COLLECTIONS: Michele Auger’s “Trout Fate” [wall hanging] is moving to the library from the Town Hall, we will have her fill out our art work policy.

POLICIES: Connie will put the volunteer info on the website, will also try to make available to fill it in on line.

PROGRAMS & ACTIVITIES: Connie has booked Ginny Cappaert to give a collage workshop, and Tracy Chipman to do her storytelling. No “little acorns” during the summer, story time on Tuesday’s at 11:00, Sara’s art program follows. Will host a book signing for Betsy Newton on July 10th @ 11:00. Talent show will be on July 19th, Music Camp outreach programs, July 2 & 9th. Tori Peterson’s Laugh Yoga – Tuesday’s 8: 30 AM. Susan Sabre yoga /M, W -8am, T, TH – 5pm. Opera night & Woody Allen film fest. Leslie & Connie movie night – to be announced. Summer reading program has begun.

PROMOTION & ADVERTISING: The marquee is up/ corkboard inside. New magnets are coming. Connie has made the bookmarks of summer activities. Will ask Warren Nelson to come & talk about his show.

PERSONNEL/BOARD MEMBERS: Molly and Diane are willing to be “fill ins”. We will keep the same time slot for our monthly meetings.

Motion to adjourn by Elizabeth, 2nd by Becky.

Meeting adjourned 8:13 PM

Respectfully submitted by Seri Demorest.