

Madeline Island Public Library
Library Board Meeting
Official Minutes of March. 7, 2011
5:39 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

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

ABSENT:

PUBLIC COMMENT: Nothing to report.

Motion to go into closed session by Kimberly, 2nd by Elizabeth.

Motion to resume library board meeting by Ludlow, 2nd by Cynthia.

Motion to approve director's evaluation by Kimberly, 2nd by Ludlow. Kimberly will make copies and go over with Connie; a copy will be on file.

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

BILLS:

Demco	179.73	Cheq. Tele.	143.50
La Pointe Gas	556.30	Winds led Trans.	235.00
NBP	10.75	Bayfield Lumber	392.13
C.T. Ross – postage	56.04	H.N. Ross – shelf	410.00
Wal-Mart	316.88	M & I Bank	106.92
Wired	10.00	School Library Journal	72.00
Prevention	17.94	Cicada	28.95
C.T. Ross – mileage	255.00	House Beautiful	17.97
National Geo	46.70	Mayo Clinic Health Letter	25.95

Motion by Kimberly to approve payment of bills with the exception of the M & I Bank [pay only \$57.56], seconded by Elizabeth.

TREASURER'S REPORT: Ask Barb about the \$113.35 in the Repairs/Lawn Care/Other dept. Motion by Becky to accept treasurer's report, 2nd by Ludlow.

BUDGET: All's well. Nothing to report.

FUNDS / COUNTY FUNDING: We have received the \$1,000. from Ashland County, this will be used for staff education and purchasing new materials. Possible fund-raising idea > selling ice cream treats with the cool bicycle from George Johns. Look into license/permits etc. This item will be a must for the parade.

BUILDING MAINTENANCE / IMPROVEMENTS: Nora has cleaned the rugs, up & down – they look & smell much better. The shed will go up soon – weather permitting. Look at Demco & Gaylord catalogs for table casters.

COLLECTIONS: Agreement for Collection Development Grant has been signed by Kimberly. This \$2,500 will be used for purchasing new materials. Photograph of Chad Breckenridge for reading room wall, Seri will work on this.

POLICIES: Policies for patron use of Kindles, Nooks etc. table this for next month's meeting.

PROGRAMS & ACTIVITIES: February's "Love Your Library" "month -Dessert night was a huge success – 26 people attended. Great big thank you to Cynthia Banner for her scrumptious and lovely desserts. CARP – skiing – have gone 2 times, 1 more trip before the end of the road. Annie at Stage North – 24 people attended. New baby library cards & book gift is ready – they look great [try to put text onto 1 page]. Tracey Chipman will perform her family storytelling this summer. "Drop everything & Read" – April 12th. This year's reading program theme is "One World – Many Stories". Thanks to Becky for working out the calendar.

PROMOTION & ADVERTISING: Keep adding to web site as we go. Talk up April 12th > Drop Everything & Read Day.

PERSONNEL/BOARD MEMBERS: Board members – review edited strategic plan, go over corrections at April board meeting. Draft a 5 year calendar from our strategic plan, basic breakdown of goals.

OTHER BUSINESS: Suggestion or ideas box...?

Motion to adjourn by Ludlow, 2nd by Cynthia, meeting adjourned at 7:38 PM.

Respectfully submitted by Seri Demorest.