

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of March 14, 2013  
6:04 PM at the library



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

Kimberly Jones – El Presidente'

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PRESENT: Kimberly Jones, Ludlow North, Holly Tourdot, Connie Ross.

ABSENT: Becky Hogan, Madelaine Karwoski and Seri Demorest.

PUBLIC COMMENT: Nothing to report.

OTHER BUSINESS: Trustee essentials #4 discussed – how to make the meetings more efficient.

MINUTES: Motion by Kimberly to approve minutes with correction [students of La Pointe], 2<sup>nd</sup> by Ludlow.

BILLS:

Baker & Taylor	335.36	Bayfield Lumber	515.29
Chequamegon Telephone	365.98	Cicada	31.90
Creative Knitting	59.97	Demco	159.45
Feature Films for Families	16.90	History Education	44.90
House Beautiful	7.97	HIS Business Center	504.00
Mayo Clinic Health Letter	29.55	Minnesota Elevator	266.40
NWLS	5,358.25	Pringle's Refrigeration	377.00
Connie Ross	270.21	Connie Ross	32.61
School Library Journal	103.99	Scientific American	29.95
Target	11.29	Taste of home	10.00
Wal-Mart	27.01	Wet Paint	124.10
Wired	10.00	WI Library Assoc.	90.00

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

STRATEGIC PLAN: Elizabeth cautioned that the "Friends of the Library" may not be the way to go. It may be better to form our own group. Kim: group of organized volunteers who will plan and organize an annual fund-raiser and other things.

FINANCES: No treasurer's report [Barb is sick] Connie will mail them to board members. Thank you notes to Duluth Superior Area Community Foundation - Kimberly will send the thank you cards.

COUNTY FUNDING/FUNDS: Nothing to report.

BUDGET: The Town Board put \$3,500. back into "books" [this was cut by board at budget time.]-total for books is now \$7,000. Building maintenance is \$15,288.

BUILDING MAINTENANCE / IMPROVEMENTS: Door has not been replaced, but it is here – Ham will install it. Furnace stopped working, simple repair. Rug issue: Connie recommends a low profile wall to wall carpet, with hand woven rugs on top. Connie got estimates - \$2,500 + ferry fees for wall to wall w/installation. Condenses: we want the carpet removed and the floor issue solved in 2013. Get estimate on refinishing wood floors, with goal of making decision at next meeting. Scott Grabarek noted that the floor is delaminating under the carpet upstairs.

COLLECTIONS: Received \$456.69 from Richard Avol [will go into Art Purchase Award fund.] \$1,000 from Ashland County Fund.

POLICIES: Library board bylaws need to be changed on the two pages marked by pink sticky notes. Section: V11 [of the MIPL Policy Manual] annual review of Director is necessary. March 23<sup>rd</sup> @ 1:00 pm. Kimberly will write a polite letter reminding board members of necessity to attend meetings and tentative dates for meetings – 2<sup>nd</sup> Thursday of each month.

PROGRAMS & ACTIVITIES: Ask Cindy for a party budget. Fundraising estimates: see Connie's notes. [100 year anniversary of Coole Park] looking forward to the next 100 years...

Holly & Connie will work on the brochure and have it ready by next meeting.

PROMOTION & ADVERTISING: Cindy will put an ad in Madeline Magic. Connie will call about the deadline.

PERSONNEL/BOARD MEMBERS: Pete Clark will now be our town contact. [See letter] March 23<sup>rd</sup> @ 1:00 pm, library director's appraisal.

Motion to adjourn by Holly, 2<sup>nd</sup> by Kimberly.

Meeting adjourned 7:45 pm

Respectfully submitted by Holly Tourdot.