

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of Oct. 8, 2012  
6:13 PM at the library



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

Kimberly Jones – El Presidente'

**PRESENT:** Ludlow North, Kimberly Jones, Holly Tourdot, Becky Hogan, Connie Ross, Jim Patterson & Seri Demorest.

**ABSENT:** Madelaine Karwoski.

**PUBLIC COMMENT:** Received thank you cards from Carrie Nelson and Jan Smith.

Motion to go into closed session by Kimberly, 2<sup>nd</sup> by Holly. Staff compensation: statute 19.85(1) (C)

Discussion on director and head librarian's wages, review comparable for Ashland and Bayfield Counties, be specific with comparison/ point out the extra challenge of summer population when presenting this to the Town Board. Re-convene [out of closed session] Motion by Ludlow for Connie & Seri's wages to be increased to that of comparable positions at Bayfield Public Library, 2<sup>nd</sup> by Holly, all in favor.

**OTHER BUSINESS:** Nothing to report.

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

**BILLS:** [Connie will send bills via e-mail prior to board meetings – Sunday pm

Redbook	5.99	Whole Living	14.95
Magnet Street	258.75	MIFL	13.00
Children's Lit. Network	16.90	Feature Films for Families	35.00
LaMoine MacLaughlin	15.00	Creative Product Source	64.30
School Library Journal	81.99	Upstart	34.41
Amazon	184.75	Target	76.00
NWLS	323.83	Koller Mem. Library	9.45
C.T.Ross – mileage	249.75	Owen Originals	1,245.25
Baker & Taylor	75.59	Wal-Mart	35.68
Julie Kittleson – frame	160.00	M&I	932.52

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

**STRATEGIC PLAN:** Elizabeth Ellis has filled out an application for our volunteer coordinator position. Kimberly will report in on "Friends of the library" info at a later date. Look through the Strategic Plan; check off all the things we've completed.

**FINANCES:** No sense repairing the roof – we need to replace it. Steve Leafblatt will be submitting an estimate soon. Estimated costs: roof - \$22 K, central air - \$3,250, crawl space - \$5K. Ask Barb to explain the \$1,580. in general property insurance. Motion to approve finances report with explanation of general property insurance by Kimberly, 2<sup>nd</sup> by Becky.

**COUNTY FUNDING/FUNDS:** Connie & Seri attended the MLA [MN library association] Oct.3-4; it was very useful and informative.

**BUILDING MAINTENANCE / IMPROVEMENTS:** We will order a new outside door [back door to garden] from Bayfield Lumber. Save the door handle & lock from old door. Reimburse Tibbs for his time working out estimates. We will go ahead and call the carpet cleaning service. Madelaine will report in on solar panel options for the roof.

**COLLECTIONS:** Richard Avol book sales will go into our Art Purchase Award Fund.

**POLICIES:** NWLS service contract to be signed by our Library President.

**PROGRAMS & ACTIVITIES:** Halloween party will be on the 31<sup>st</sup> – we will close at 5:30 pm. Talk to Michael Brenna about a hay-ride. Coole Park fundraiser: ask Cindy Dalzell to keep us posted on what's happening. Call Phillip and coordinate with Elizabeth Ellis so she can report to the board on the latest as well. Woody Allen film fest is on – Tuesday the 9<sup>th</sup> – 7:00 pm. Post Office meeting Thursday the 11<sup>th</sup> at 1:30. Town budget meeting Tuesday the 16<sup>th</sup> at 5:00pm.

**PROMOTION & ADVERTISING:** The magnets are here & available at the circ desk.

**PERSONNEL/BOARD MEMBERS:** Nothing to report.

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

Meeting adjourned 7:42 pm

Respectfully submitted by Seri Demorest.