

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of October 11, 2010  
5:42 PM at the library



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

Becky Hogan – El Presidente’

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PRESENT: Elizabeth Ellis, Becky Hogan, Ludlow North, Connie Ross, Liz Ryder and Seri Demorest.

ABSENT: - Kimberly Jones

PUBLIC COMMENT: Nothing to report.

MINUTES: Motion to approve minutes as submitted by Elizabeth, 2<sup>nd</sup> Ludlow.

BILLS:

Printing Plus	433.28	Cheq. Tel.	101.59
Ham Ross	300.00	Redberry Books	168.55
Dept. of Commerce	50.00	Mad. Is. Communications	8.97
Recorded Books	6.95	Feature Films for Families	2.95
WLA	66.00	Amazon.com	154.21
Baker & Taylor	27.37	Rodale Press	7.99
NWLS	433.76	Ace	15.16

Motion by Elizabeth to approve payment of bills as presented, seconded by Becky.

TREASURER’S REPORT: Motion by Ludlow to accept treasurer’s report, 2<sup>nd</sup> by Elizabeth.

BUDGET: Capital outlay discussion; items to purchase > shelving, storage shed, slab, permits – if needed. Connie will check on prices for these. Tent/canopy and bike rack will come out of the Jake Knapp Fund. Budget meeting – this Wednesday (Oct. 13<sup>th</sup>) at 5:00 pm at the Town Hall – board members are encouraged to attend. We have asked for a 1.2% cost of living raise and extra \$\$ for the wireless upgrade from NWLS, all other area have remained the same, our total budget is \$122,549.00

FUNDS / COUNTY FUNDING: Ask Barb to add the line item for the Art Purchase Award Fund.

BUILDING MAINTENANCE / IMPROVEMENTS: Permit & slab, Connie will call Jim Dobson for the slab and apply for the permit. Check Ace Hardware for prices on shelving, tent/canopy and shed. Connie will order the bike rack. Receive the official survey for the Noha’s property.

COLLECTIONS: NWLS agreement, signed by Becky. Margaretta has agreed to do the art collection cataloging.

POLICIES: Connie will re-write software policy, will bring to next meeting.

PROGRAMS & ACTIVITIES: Strategic planning meeting – Saturday the 30<sup>th</sup> from 10:00 – 3:00, Halloween party on the 31<sup>st</sup>, Cyrano at Stage North - Oct. 17<sup>th</sup>, Chess nights – Monday & Thursdays, Bayfield School Coffee Chat Thursday the 21<sup>st</sup> at 10:30.

PROMOTION & ADVERTISING: Keep adding photos to web site.

PERSONNEL/BOARD MEMBERS: Connie - employee evaluations, to be done by next meeting. Review and revise our personnel job descriptions, to be done before Jan. 1<sup>st</sup>. Liz Ryder is moving and has resigned from the board [Thank you Liz – we’ll miss your excellent input!] Connie will post the opening.

OTHER BUSINESS: None at this time.

Motion to adjourn by Elizabeth, 2nd by Becky, meeting adjourned at 7:05 PM.

Respectfully submitted by Seri Demorest.