

Madeline Island Public Library
Library Board Meeting
Official Minutes of Sept. 10, 2012
6:12 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

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

ABSENT: Madelaine Karwoski.

PUBLIC COMMENT: Nothing to report.

OTHER BUSINESS: Nothing to report.

MINUTES: Motion to approve minutes with 2 corrections [T-1 grant, LeMoine's name] by Kimberly, 2nd by Becky.

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

Mary Shapiro	50.00	Money	40.00
Wal-Mart	188.49	Family Fun	14.95
Harpers Bazaar	16.97	Utne Reader	36.00
WI Trails	24.95	Baker/Taylor	212.52
Yes	14.00	Penworthy	63.71
Atlantic Monthly	29.95	Consolidated Plastics	98.26
Stage North	224.00	Craig Wilson	20.00
Kathy Erickson	120.00	NBP	32.73
Bayfield Ace Hardware	4.99		

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

STRATEGIC PLAN: Kimberly will report in on "Friends of the library" info. Suzie Saxl and Catherine Nichols [new volunteers] the Better World Books project. Connie will send them the info, get ready for next summer. Look through the Strategic Plan; check off all the things we've completed.

FINANCES: Connie will call Tibbs for a bid, Ludlow will ask Carl Brooks, as we need this before budget meeting.

Ask Barb to change the amount in scholarship line from 200. to 500. Ask Barb to clarify the worker's comp. entry.

Remember these items at our budget meeting: central air, new back door-exterior [Ludlow will get a quote on this],

Sara Owen's summer arts program, ferry fare and the roof repair or replace. Motion to approve finances report by Kimberly, 2nd by Ludlow.

COUNTY FUNDING/FUNDS: Connie & Seri will attend the MLA [MN library association] Oct. 3-4. will use county funding for this.

BUILDING MAINTENANCE / IMPROVEMENTS: We need a new [exterior] back door. Estimated monthly cost for central air conditioning – heavy use > \$50 – 60. Madelaine will report in on solar panel options for the roof.

COLLECTIONS: Richard Avol sold another \$1,000 – this will go into our Art Purchase Award.

POLICIES: Nothing to report.

PROGRAMS & ACTIVITIES: Halloween party coming up. Opera & movie nights – great turn out for these. Post office meeting will be here on Oct. 11th – 1:30pm. Coole Park fundraiser: ask Cindy Dalzell to keep us posted on what's happening. Fundraiser goals > Add \$5K to our endowment, gazebo for the garden, roof repair or replace, add to the CARP & SCAP funds.

PROMOTION & ADVERTISING: More magnets have been ordered.

PERSONNEL/BOARD MEMBERS: Welcome Holly! Becky will go through the new trustee process with Madelaine.

Motion by Holly to elect Ludlow for V.P. 2nd by Becky, all in favor.

Motion to adjourn by Ludlow, 2nd by Holly.

Meeting adjourned 7:29 PM

Respectfully submitted by Seri Demorest.