

REGULAR LIBRARY BOARD MEETING
Monday, December 20, 2021
5:00 PM LIBRARY 2nd Floor/Zoom
Minutes

Members Present: Keith Ryskoski; Chair, Marilyn Hartig, Cynthia Mueller, Micaela Montagne, Katie Sanders, Lisa Potswald and Peggy Ross

Staff Present: Lauren Schuppe; Library Director

The Madeline Island Library Board meeting was called to order by Keith Ryskoski, Chair at 5 pm.

I. Public Comment* None

II. Minutes

A. Library Board Meeting November 16, 2021

B. Special Board Meeting December 7, 2021

Motion by Katie to approve the November 16, 2021 Library Board minutes and December 7, 2021 Special Library Board minutes as presented, second by Micaela, all ayes except Lisa who abstained for the 11/16/21 minutes. Motion Carried.

III. Maintenance

A. Approved and Sign 2022 Northern Waters Library Service Agreement

Motion by Lisa to approve the 2022 Northern Waters Library Service Agreement, second by Peggy, all ayes. Motion Carried.

IV. Vouchers

A. Sign Directors Timesheet

B. Approve Bills

Advantage Systems	\$ 168.00
Amazon	1,110.21
Bayfield Ace Hardware	53.41
Card Member Services	1,662.74
MIFL	1,500.00
MEI	372.40
New York Times	40.00
Norvado	200.98
Debbie Knopf	4,925.00
Bayfield Lumber	100.00

Motion by Marilyn to approve Director's timesheets and vouchers submitted, second by Lisa, all ayes. Motion Carried.

V. Directors Report

Lauren is working on the following:

- Writing and mailing year end letter
- Prepping for annual report that is due in February
- Signed up for continuing education classes; Library Project Management and Designing Accessible Library Spaces
- Setting up money transfer for DPI grants
- Setting dates for ski trips for the kids
- Pass Family ski trip donation. Lauren has decided to not have the Library sponsor as there is a limit on the number of people and she doesn't want to exclude kids.
- NWLS has received grant money but has not specified for what purpose yet.
- Talking with Dale from Madeline Island Chamber Music/MacPhail Center for Music on programming for this summer

VI. Personnel

A. Hire Marie Iannazzo for Winter Recreation Director

Motion by Lisa to hire Marie Iannazzo for \$20/hour not to exceed 140 hours from 1/1/2022 through 5/31/2022, second by Marilyn, all ayes. Motion Carried.

VII. Ongoing Projects

A. Community Center and possible feasibility

Consensus to move forward getting information on available grants and drafting a Request for Information (RFI) from companies who do feasibility studies.

B. Island Makerspace: create, innovate, elevate

Lauren reported the library is receiving a grant for \$80,000 to create a Makerspace.

Final documents have not been received yet to approve.

Lauren is looking at existing space in the library to use.

VIII. Strategic Plan

Lisa is working on a chart and will have it done by the next meeting.

Adjourn: Motion by Micaela to adjourn, second by Peggy, all ayes. Motion Carried.

Meeting adjourned at 6:06 pm

Minutes taken from Zoom and respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented January 18, 2022. Dorgene Goetsch, Clerical Assistant