

SPECIAL LIBRARY BOARD MEETING
Thursday October 3, 2024
5:00 PM 2nd Floor Library and Zoom
Minutes

Members present: Peggy Ross (Vice-President), Marilyn Hartig, Paula Wurst, Mike Peterson and Kerrey Andreas
Members absent: Keith Ryskoski and Mary Whittaker
Staff present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Peggy at 5:01 pm.

I. Public Comment - none

II. Financials

A. Review and Approve Library 2025 Budget

- Lauren shared her preliminary 2025 general budget noting increases in wages (2.5% COLA), summer rec wages increased to the rates that were paid this year, insurance increase estimated to be 5% and NWLS fees up \$500 from last year.
- Lauren noted she does not have the designated fund figures yet, these can be approved at the next regular Library Board meeting on 10/15/24.
- Discussion on lack of monthly budget worksheets being provided by the Town.

Motion by Paula to approve the 2025 budget justifications for general funds, seconded by Marilyn, all ayes. Motion Carried.

B. Review and Approve RFP for Lower Roof Repair at the Library

Lauren noted that the lower roof repair is in the 2024 budget for \$24,000. This Request for Proposal (RFP) will start the process of getting this project started.

Motion by Paula to approve the RFP for lower roof repair, seconded by Kerrey, all ayes. Motion Carried.

III. Adjourn

Motion by Paula to adjourn, seconded by Mike, all ayes. Motion Carried. Meeting adjourned at 5:33 pm.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented 10/15/24. D. Goetsch, Clerical Assistant