

SPECIAL LIBRARY BOARD MEETING
Thursday November 7, 2024
2:00 PM 2nd Floor Library and Zoom
Minutes

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

The Madeline Island Library Board meeting was called to order by Keith.

I. Public Comment - none

II. Financials

A. Review and Approve Xerox Printer Purchase Order

Lauren explained this will be an upgrade from our current tabletop model. Lauren believes we can exchange our unused toner from the old machine. Lauren will also check into disposal/recycling of the old copier.

Motion by Peggy to approve the Xerox Printer Purchase Order, seconded by Marilyn, all ayes. Motion Carried.

B. Review and Approve RFP submission for the Lower Library Roof

One bid was received from On the Rock Roofing for \$28,350 which is \$3,350 over what was budgeted in the original CIP. Discussion about it maybe being lower if they don't use the lift for as many days as estimated. Lauren would like to have a contract available for approval at the regular November meeting.

Motion by Paula to approve the bid from On the Rock Roofing for \$28,350 for lower roof repair, seconded by Peggy, all ayes. Motion Carried.

C. Approve Vouchers

V2 Music piano tuning	\$140.00
MEI	\$6,382.47

Motion by Peggy to approve vouchers as submitted, seconded by Marilyn, all ayes. Motion Carried.

III. Adjourn

Motion by Peggy to adjourn, seconded by Paula, all ayes. Motion Carried. Meeting adjourned at 5:17 pm.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented 11/19/24. D. Goetsch, Clerical Assistant