

SPECIAL LIBRARY BOARD MEETING

Monday

May 3rd, 2021

9:00 AM Zoom in 1st Floor Library

Minutes

Members Present: Keith Ryskoski; Chair, Micaela Montagne, Max Imholte, Marilyn Hartig, Peggy Ross and Cynthia Mueller

Members Absent: Al Wyman

Staff Present: Lauren Schuppe; Library Director

The Madeline Island Library Board meeting was called to order by Keith Ryskoski. A quorum of the committee is present as reflected in the members listed above.

I. Public Comment* None

II. Building and Maintenance

A. Review and Approve Pergola Plans and Invoice from Pergola USA

- Lauren stated Pergola Kits USA requires full payment before they will order from their supplier.
- Once payment is received, the kit should arrive in approx. 16 weeks.
- This invoice for \$11,613 (materials increased \$1,455 from Nov. 2020 quote) does not include ferry costs, Bayfield Lumber handling fee or Town labor to install which is estimated to be \$1,600 - \$1,700.
- \$10,000 in grants were received from the Island Association (\$5,000) and Chequamacare Covid -19 AICf (\$5,000) which were added to the Legacy Fund.

Motion by Micaela to approve the purchase of a pergola kit from Pergola Kits USA and additional costs to be paid from the Legacy Fund which includes the grants received for this project. Second by Marilyn, all ayes. Motion Carried.

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

Respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented May 18, 2021. Dorgene Goetsch, Clerical Assistant.