

Algoma Public Library  
Board of Trustees Meeting Minutes  
January 30, 2017

**Members Present:** Director Amanda Burns  
Diana McAninch  
Julia Lasecki  
Pat Cichon  
Carolyn Wolske

**Members Excused:** Nancy Kratz, Ann Schoenborn, James Barlow

**Members Absent:** None

The January 30, 2017 meeting of the Board of Trustees of the Algoma Public Library was called to order by Acting President, Diana McAninch, at 4:02pm. A motion to approve the agenda was made by Carolyn Wolske, seconded by Pat Cichon, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the December 19, 2016 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Pat Cichon, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Pat Cichon informed the board that that the friends are having a Volunteer Appreciation Dinner on February 4, 2017 at Hotel Stebbins. The Friends are also working on an educational booth for at Farm Tech Days this summer.

**DIRECTOR'S REPORT:** Amanda presented some general 2016 statistics to the board. More detail will be given at the February 2017 meeting along with the annual report.

The library had our first training/work day and got a big start on our nonfiction shifting project. All the staff were grateful for the time to work together and really get moving on the project. We are all looking forward to our next day in April.

The library is excited about our new Large Print standing order. Each month the library will be getting 10 new large print books. Large print is an area of the library we have not focused on due to lack of space, but this will be remedied with the shifting project.

The library has removed four excess printers and will be getting them ready to sell. Amanda will gather fair prices for them and then start the process of selling them.

The library has purchased two new laptops, one for programming usage and one for Sierra in the Wild (a program that will allow us to register new patrons at functions outside the library).

Some programs to highlight:

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- **Bookmark March Madness**-Every one of all ages is invited to design a bookmark about why the love libraries. In March these bookmarks will face off, March Madness style. The winner will be professionally printed and available at the library.
- **A Big and A Little**-This is our second event working with Wine & Canvas. This is a family friendly event allowing a big (parent/grandparent/adult) to work with a little (child or just a friend) to create one large painting on two canvases. The cost is \$49 and gets both canvases, a cookie for each person. This event is on February 11.
- **Stuffed Animal Sleepover**-Once again stuffed animals are invited to come spend the night at the library on February 17-18. What adventures will the stuffed animals get into this time?
- **Peeps Diorama & Contest**-We invite everyone to get creative and make a diorama representing their favorite book using peeps! There will be special judges and prizes awarded. Stop in the library to learn more.

**TREASURER'S REPORT:** Revenues and disbursements were presented to the Library Board.

**LIBRARY BILLS:** A motion to approve the January 2017 expenditures was made by Carolyn Wolske, seconded by Julia Lasecki, motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** NFLS Subprogram 2016 Evaluation and 2017 Subprogram. The 2016 Subprogram was used to purchase electronic books to add to the OverDrive Collection. The 2017 Subprogram funds will be used to purchase youth audio books, a collection we greatly need to improve. A motion to approve the 2016 evaluation and 2017 subprogram was made by Pat Cichon, seconded by Julia Lasecki. Motion passed.

**CLOSED SESSION:** None

**OPEN SESSION:** None

**ITEMS FOR NEXT MEETING:** NFLS Member Library Agreement, 2016 State Annual Review

**ADJORN:** A motion to adjourn was made by Carolyn Wolske, seconded by Julia Lasecki, motion carried. Meeting adjourned at 4:34pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, February 20, 2017 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Amanda Burns  
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