

Algoma Public Library
Board of Trustees Meeting Minutes
March 20, 2017

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

Members Excused: Ann Schoenborn

Members Absent: Vacant Council Seat

The March 20, 2017 meeting of the Board of Trustees of the Algoma Public Library was called to order by Acting President, Diana McAninch, at 3:58pm. A motion to approve the agenda was made by Pat Cichon, seconded by Carolyn Wolske, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the February 22, 2017 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 told the board that the Friends are starting the advertisement for their scholarship. The memorial tree has also been planted on the eastern side of the library so take a look.

DIRECTOR'S REPORT: Amanda asked all the board members to check over their contact information and make sure it was up-to-date.

The library purchased two new book carts due to two of ours becoming very old. One wobbles a lot when you put any books on it and one loses a wheel every time you try to move it. The new carts help the library continue to run well.

The Algoma Library Friends have given the library funds for the Summer Reading Program, Legos, and some needed programming supplies. These items help the library continue to do the work we are doing and the staff cannot thank the Friends enough.

The Outdoor Movie has been scheduled for Friday, July 28 and we will be showing the Lego Batman Movie. Show starts at dusk. There will be popcorn this year!

Some programs to highlight:

- Crazy 8's Math Club is Back—This is the second round and there are 12 kids (grades 3-5) participating and having a blast.

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- Peeps on Parade—multiple dioramas have already been returned to the library. Voting for the “Peeples Choice Awards” will be the Week of April 3-8.
- Summer Reading will include the following fun:
 - Watermelon Explosions
 - Egg Drop Competition (with help from Algoma Utilities)
 - Houseplants and how they can benefit you
 - Beekeeping
 - NEW Zoomobile and much more!

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

LIBRARY BILLS: A motion to approve the March 2017 expenditures was made by Pat Cichon, seconded by Barb Reisner, motion carried.

OLD BUSINESS: None

NEW BUSINESS: 2017 Policy Review: No changes were suggested for the general library policies. Changes were suggested for Personnel Policies for funeral leave and holiday hours. All suggested changes were reviewed and questions answered.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Policy Review Reading #2 and Vote

ADJORN: A motion to adjourn was made by Carolyn Wolske, seconded by Barb Reisner, motion carried. Meeting adjourned at 4:29pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, April 17, 2017 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Amanda Burns
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