

Algoma Public Library  
Board of Trustees Meeting Minutes  
April 18, 2016

**Members Present:** Director Amanda Burns  
James Barlow  
Diana McAninch  
Nancy Kratz  
Carolyn Wolske  
Julia Lasecki  
Ann Schoenborn  
Pat Cichon

**Members Excused:** None

The April 18, 2016 meeting of the Board of Trustees of the Algoma Public Library was called to order by President, Ann Schoenborn, at 4:00pm. A motion to approve the agenda was made by James Barlow, seconded by Carolyn Wolske, motion carried. There was no public input. A motion to approve the minutes of the March 21, 2016 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Pat Cichon, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Thomas family memorials donated to Friends. They are looking at a bench and tree and possibly board book bins. The Friends also received a scholarship applicant.

**DIRECTOR'S REPORT:** Amanda showed the Library Board the new website. There has been a lot of positive feedback on the website.

National Library Week was April 10-16, 2016 and the library participated by holding Amnesty Week and Food for Fines. Throughout the week 388 non-perishable food items were donated to pay off overdue fines. These 323 pounds of food were then donated to the Kewaunee County Food Pantry.

Bird City Algoma is starting the work on the garden. They hope to have the garden in during the month of May.

Amanda is working with a current Library School Student to create a possible fieldwork experience at the library.

The outdoor movie is funded and the entire library is excited about it. We will be working on more planning for with this over the next few weeks.

The old (and large) microfilm machine has been recycled.

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Print and copy costs have been set. Color stayed the same at \$1.00 per page and black and white went up to \$0.25 from \$0.15.

**TREASURER'S REPORT:** Amanda presented the revenues and disbursements to the Library Board.

**LIBRARY BILLS:** A motion to approve the April 2016 expenditures was made by Pat Cichon, seconded by Nancy Kratz, motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** Radiators—we are working with the Algoma School District to see if we could purchase some from them. They are willing to sell them for scrap metal price (around \$10 each).

We are excited to announce that Cathy and Pam each won a \$300.00 Continuing Education Grant from the Nicolet Federated Library System. Cathy will attend the Wisconsin Association of Public Libraries conference in May and Pam will attend the Wisconsin Library Association conference in October.

Review of library policies is postponed until May 2016.

**CLOSED SESSION:** A motion to go to closed session on matters under State Statute 19.85(b)(c)(f)-Personnel Matter was made by Carolyn Wolske and seconded by Nancy Kratz. All voted affirmative. Motion passed. Closed session began at 4:23pm.

**OPEN SESSION:** A motion to return to open session was made by Pat Cichon and seconded by Diana McAninch. All voted affirmative. Motion carried. Open session began at 4:29pm. No motions made from closed session.

**ADJORN:** A motion to adjourn was made by Diana McAninch, seconded by Julia Lasecki, motion carried. Meeting adjourned at 4:30pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, May 16, 2016 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Amanda Burns  
Algoma Public Library Board of Trustees  
April 28, 2016