

Algoma Public Library
Board of Trustees Meeting Minutes
April 23, 2018

Members Present: Director Cathy Kolbeck
Diana McAninch
Ann Schoenborn
Julia Lasecki
Jake Maring
Lila Schlorf
Nicole Meverden
Sue Hass

Members Excused: None

Members Absent: None

The April 23, 2018 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:00pm. A motion to approve the agenda was made by Lila Schlorf and seconded by Julia Lasecki, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the March 28, 2018 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Lila Schlorf, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Board was updated about the Library Friends bookstore, The Book Corner. The Book Corner continues to exceed expectations. The Friends recently purchased a Button Maker for the Library and are also funding the Library's 2018 Summer Reading Program. The Friends hosted a Volunteer Appreciation Dinner for all Library Volunteers and staff.

DIRECTOR'S REPORT: The Board was updated on past programming including; Taxes are So Taxing Escape Room, Peeps Diorama Contest that was featured on Fox 11, and Chat & Chew Book Club. The library had a Food for Fines program during National Library Week and collected just over 100 pounds of non-perishables. Upcoming events include Tea Party and Smart Money Week programming.

Summer Reading is planned June 11-August 2nd. Staff are finalizing all details.

Outdoor Movie is planned for August 3rd. The movie will be Star Wars: the Last Jedi. Activities including: Bucket Raffles, a costume contest, and a Jedi Training Camp will start at 7:00pm. Movie to start at Dusk. The American Legion will have food available to purchase.

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

LIBRARY BILLS: A motion to approve the April expenditures was made by Julia Lasecki, seconded by Lila Schlorf, motion carried.

OLD BUSINESS: 2017 Policy Review & Approval: a motion to accept the Library Policies was made by Diana McAninch, seconded by Lila Schlorf, motion carried. Personnel Policy to be looked at again next month.

NEW BUSINESS: None

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Annual Meeting and Election of Officers.

ADJORN: A motion to adjourn was made by Nicole Meverden, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:37pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, May 21 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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