

Algoma Public Library
Board of Trustees Meeting Minutes
May 15, 2017

Members Present: Director Amanda Burns
Interim Director Pam Johnson
Diana McAninch
Carolyn Wolske
Barb Reisner
Ann Schoenborn
Julia Lasecki
Lilia Schlorf

Members Excused: Janice Mueller

Members Absent: None

The May 15, 2017 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 Carolyn Wolske, seconded by Diana McAninch, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the April 17, 2017 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Diana McAninch, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Board was updated about the new Used Bookstore and the plans for Farm Tech days.

DIRECTOR'S REPORT: Mark Merrifield has retired from Nicolet Federated Library System. Jamie Maatzak is the Interim and Amanda feels they are in great hands.

Gerri Moeller, the OWLSnet Director, is leaving also. Their Interim is Bradley Shipp.

Pam gave the board the information about the Summer Reading Program.

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

LIBRARY BILLS: A motion to approve the May 2017 expenditures was made by Carolyn Wolske, seconded by Diana McAninch, motion carried.

OLD BUSINESS: None

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NEW BUSINESS: Executive Board Appointments: A Motion was made by Julia Lasecki, seconded by Barb Reisner to appoint Ann Schoenborn as President, Diana McAninch as Vice President, and Julia Lasecki as Secretary for the 2017-2018 year. Motion passed.

CLOSED SESSION: A motion was made by Diana McAninch, seconded by Julia Lasecki to go into closed session regarding Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote was taken, all approved, motion passed. Entered closed session at 4:22pm.

OPEN SESSION: A motion to go back into open session was made by Julia Lasecki, seconded by Diana McAnich. A roll call vote was taken, all approved, motion passed. Return to open session at 4:44pm. The following motions came from the closed session:

- A motion was made to offer internal candidate, Catherine Kolbeck, the position of Library Director effective 5/22/2017. Motion made by Diana McAninch, seconded by Julia Lasecki. Motion Passed.
- A motion was made by Lila Schlorf and seconded by Barb Reisner to off Ms. Kolbeck an annual salary of \$40,000.00. Motion passed.

ITEMS FOR NEXT MEETING: Budget 2018

ADJORN: A motion to adjourn was made by Barb Reisner, seconded by Lila Schlorf, motion carried. Meeting adjourned at 4:47pmpm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, June 19, 2017 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Amanda Burns
Algoma Public Library Board of Trustees
May 19, 2017