

Algoma Public Library
Board of Trustees Meeting Minutes
June 20, 2016

Members Present: Director Amanda Burns
James Barlow
Diana McAninch
Carolyn Wolske
Ann Schoenborn
Pat Cichon

Members Excused: Nancy Kratz

Members Absent: Julia Lasecki

The June 20, 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 Pat Cichon, seconded by James Barlow, motion carried. There was no public input. A motion to approve the minutes of the May 16, 2016 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Carolyn Wolske, motion carried.

FRIENDS OF THE LIBRARY REPORT: Pat Cichon reported that she was meeting with the tree committee directly after the Board of Trustee meeting to talk about the proposed Arlene Thomas Memorial Garden that would be combined with the new Bird Bistro Garden on the eastern side of the library building. A scholarship was awarded to Elizabeth Jerabick of Luxemburg to help offset costs of obtaining her Masters of Library and Information Science degree which she is currently getting from the University of Wisconsin-Milwaukee. They are also prepping for the book sale before shanty days.

DIRECTOR'S REPORT:

An eleven year old child had to be banned for one month from using library computers for breaking the computer use policy.

Summer Reading is in full swing and has been very successful so far. During the Kick Off Carnival on June 6, 60 children registered for the program. More have been registering every day.

Two new computers were purchased and installed in the library. This was needed to fix some issues we had in the library. Turns out we also have two bad monitors so those have also been ordered.

Brown County has sent the official bill to Kewaunee County for 2015 usage. The total is down a little from last year but is still a lot at \$50,090.00.

The raffle license has arrived from the state so the library will officially be holding the raffles at the Outdoor Movie event.

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A bicycle rack is needed at the library. Amanda will contact Parks & Rec and Public Works to see if either of them have the rack that was at the library last summer.

The second payment from the county came in this week.

There was a short discussion on the number of printers the library owns/uses and ideas Amanda has to work on this issue.

Gertrude Cornell left an endowment to the library and it arrived this week. A motion to put the money in the bank (type of account to be determined) and use 90% of the interest for library purposes every year was made by James Barlow, seconded by Pat Cichon. Motion carried.

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

LIBRARY BILLS: A motion to approve the June 2016 expenditures was made by James Barlow, seconded by Diana McAninch, motion carried.

OLD BUSINESS: Radiators—we are just waiting for word from the school that we can pick them up and pay for them.

NEW BUSINESS: Policies—The Inclement weather policy was presented. A motion was made to accept it with the changes by Diana McAnich, seconded by Carolyn Wolske. Motion Passed. The complaint for policy was presented. A motion was made by James Barlow, seconded by Pat Cichon. Motion passed.

Budget—Amanda presented a preliminary budget. The board will be taking a look at it and bringing back all thoughts, comments, and suggestions.

ADJORN: A motion to adjourn was made by Diana McAninch, seconded by James Barlow, motion carried. Meeting adjourned at 4:50pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 18, 2016 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Carolyn Wolske
Minutes Written by Amanda Burns
Algoma Public Library Board of Trustees
June 30, 2016