

Algoma Public Library  
Board of Trustees Meeting Minutes  
June 19, 2017

**Members Present:** Director Cathy Kolbeck  
Diana McAninch  
Barb Reisner  
Julia Lasecki  
Lilia Schlorf

**Members Excused:** Ann Schoenborn  
Carolyn Wolske  
Janice Mueller

**Members Absent:** None

The June 19, 2017 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana McAninch, at 4:02pm. A motion to approve the agenda was made by Barb Reisner and seconded by Lila Schlorf, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the May 15 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Barb Reisner, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** The Board was updated about the new Used Bookstore.

**DIRECTOR'S REPORT:** Summer Reading Program is in full swing with over 200 youth signed up for the reading program.

Pam's Last day of work was Friday, June 16. Pending no additional insurance cost, board approves Pam to work July 1. A motion was made by Diana McAninch and seconded by Lila Schlorf, motion carried.

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

**LIBRARY BILLS:** A motion to approve the June 2017 expenditures was made by Barb Reisner, seconded by Lila Schlorf, motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** The 2018 Budget was presented to the Board with a change of Librarians working 34 hours a week to working 35 hours a week.

**CLOSED SESSION:** A motion was made by Diana McAninch, seconded by Barb Reisner 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

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body has jurisdiction or exercises responsibility. Roll call vote was taken, all approved, motion passed. Entered closed session at 4:25pm.

**OPEN SESSION:** A motion to go back into open session was made by Barb Reisner, seconded by Lila Schlorf. A roll call vote was taken, all approved, motion passed. Return to open session at 4:36pm.

**ITEMS FOR NEXT MEETING:** Budget 2018

**ADJORN:** A motion to adjourn was made by Julia Lasecki, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:40pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 17, 2017 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Cathy Kolbeck  
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