

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

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

Members Excused: None

Members Absent: None

The July 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 with the addition of New Business b) Collection Agencies was made by Diana McAninch, seconded by Carolyn Wolske, motion carried. There was no public input. A motion to approve the minutes of the June 20, 2016 meeting of the Board of Trustees of the Algoma Public Library was made by James Barlow, seconded by Pat Cichon, motion carried.

FRIENDS OF THE LIBRARY REPORT: Pat Cichon reported that the meeting with the Tree Committee went well. The new evergreen tree should be planted soon. The Friends will look for the bench soon. The Friends hosted a reception for the scholarship winner and had a good time. They are working on everything for the book sale.

DIRECTOR'S REPORT:

The Summer Reading Program is going well. There were 210 people at the petting zoo and 75 children on the Bouncin' Bus.

The Wine & Canvas event went well with 37 participants. Thanks to the Friends and Denny's the library will be making about a \$200.00 profit from the event. This is unexpected but a wonderful thing. There are already requests for another event.

Mark Moran will be at the library August 20 from 11am to 2pm to appraise items. It costs \$15 per item and everyone can register at the library.

The Bike Rodeo is this Thursday and the Summer Reading Finale is July 29.

The toilet in the unisex bathroom needed a small repair. We thank Lynn Schiesser for helping us out with this.

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

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

OLD BUSINESS: Radiators—we are sad to report that the radiators from the school are not an option. When they were removed and a closer look was had the radiators were significantly larger than our current ones and would be hazards in the library. Amanda will be contacting Energy Control & Design to get a new quote and bringing that to the August 2016 meeting. Amanda will also spend time looking at the 2016 budget to see where we can rearrange funds to cover the cost of repair.

Budget—Amanda brought the new Federal Laws about salary to the attention of the Library Board. This new law affects the library budget so Amanda presented a revised budget. After discussion the library board approved of the presented budget.

NEW BUSINESS: Cornell Endowment—A motion to authorize the library director in consultation with the board president to move the money from the current money market savings account to an account at a City of Algoma repository bank that would give the library the best return on investment was made by James Barlow, and was seconded by Diana McAninch. Motion passed.

Collection Agencies—with the new state legislation libraries are now able to use collection agencies. The OWLSnet consortium would like every library board to approve the use of collection agencies. This does not mean Algoma Public Library or any other library has to use the collection agencies, but with approval any OWLSnet library would have the option to use them. There was discussion of the proposed item. The board took a straw poll with all members tentatively saying yes. This item will be on the August 2016 agenda to have an official vote.

ADJORN: A motion to adjourn was made by James Barlow, seconded by Nancy Kratz, motion carried. Meeting adjourned at 4:50pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 15, 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
July 19, 2016