

Algoma Public Library
Board of Trustees Meeting Minutes
July17, 2017

Members Present: Director Cathy Kolbeck
Ann Schoenborn
Diana McAninch
Carolyn Wolske
Julia Lasecki
Lilia Schlorf
Janice Mueller

Members Excused: Barb Reisner

Members Absent: None

The July 17, 2017 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana McAninch, at 4:00pm. A motion to approve the agenda was made by Carolyn Wolske and seconded by Diana McAninch, 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 Diana McAninch, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Board was updated about the Library Friends bookstore, The Book Corner. The bookstore will be open Friday-Sunday 11-3.

DIRECTOR'S REPORT: Summer Reading Program is winding down with over 200 youth signed up for the reading program.

Past Summer Reading Events:

- Smores at Long Term Care
- Zoomobile program had about 250 in attendance.

Upcoming Events:

- Egg drop with Algoma Utilities bringing their Boom Truck.
- Petting Zoo

Dylan Rummel has started as the new Children's Librarian, and Samantha Jackson is our new Young Adult Librarian. The library is now back to full staff.

Nonfiction has been moved and weeded. Large print and mystery collections have both been expanded. The adult fiction section is the last to shift.

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

Algoma Public Library
Board of Trustees Meeting Minutes
July17, 2017

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

OLD BUSINESS: Budget

NEW BUSINESS: Continued to look at 2018 library budget.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Budget 2018

ADJORN: A motion to adjourn was made by Lila Schlorf, seconded by Carolyn Wolske, motion carried. Meeting adjourned at 4:32pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 21 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
July18, 2017