

Algoma Public Library  
Board of Trustees Meeting Minutes  
August 21, 2017

**Members Present:** Director Cathy Kolbeck  
Ann Schoenborn  
Diana McAninch  
Carolyn Wolske  
Julia Lasecki  
Lila Schlorf  
Janice Mueller  
Barb Reisner

**Members Excused:** None

**Members Absent:** None

The August 21, 2017 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:00pm. A motion to approve the agenda was made by Diana McAninch and seconded by Lila Schlorf, motion carried.

**PUBLIC INPUT:** Bob Entringer, the President of the Kewaunee County Library Services Board, came to give the Library Board the annual report on libraries. Each board member received a copy.

A motion to approve the minutes of the July 17 meeting of the Board of Trustees of the Algoma Public Library was made by Janice Mueller, seconded by Julia Lasecki, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** The Board was updated about the Library Friends bookstore, The Book Corner. There will be a Bake sale in October at the Chamber.

**DIRECTOR'S REPORT:** Summer Reading Program is over. The library staff are working on upcoming programs. Crazy 8 Math Club will continue in the fall. A Cookbook Book Club has started for adults.

**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 Carolyn Wolske, motion carried.

**OLD BUSINESS:** Budget

**NEW BUSINESS:** Budget

**CLOSED SESSION:** None

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**OPEN SESSION:** None

**ITEMS FOR NEXT MEETING:** None

**ADJORN:** A motion to adjourn was made by Diana McAninch, seconded by Carolyn Wolske, motion carried. Meeting adjourned at 4:41pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, September 18 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Cathy Kolbeck  
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