

Algoma Public Library
Board of Trustees Meeting Minutes
September 18, 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 September 18, 2017 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 3:59pm. 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 August 21 meeting of the Board of Trustees of the Algoma Public Library was made by Carolyn Wolske, seconded by Diana McAninch, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Board was updated about the Library Friends bookstore, The Book Corner. The Friends Bookstore has done very well since Shanty Days. Sales have continued to be steady.

DIRECTOR'S REPORT: September is National Library Card Sign Up Month. There are guessing games and prize drawings throughout the month.

Staff are planning outreach activities throughout the community. These include the Elementary School, Wings of Eagles Day Care, Kidz Zone Day Care in Casco, and the Long Term Care Unit.

Staff will be in NWTC in Luxemburg September 28 with "Sierra in the Wild" to sign people up for Library Cards and have information available about the library, and the Luxemburg Library Station.

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

LIBRARY BILLS: A motion to approve the September expenditures was made by Julia Lasecki, seconded by Barb Reisner, motion carried.

Algoma Public Library
Board of Trustees Meeting Minutes
September 18, 2017

OLD BUSINESS: A motion to approve the 2018 budget was made by Carolyn Wolske and seconded by Barb Reisner. The 2018 Budget was sent to city hall.

NEW BUSINESS: 2018 library days Closed were determined.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: None

ADJORN: A motion to adjourn was made by Diana McAninch, seconded by Janice Mueller, motion carried. Meeting adjourned at 4:15pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, October 16 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
September 18, 2017