

Algoma Public Library
Board of Trustees Meeting Minutes
October 16, 2017

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

Members Excused: Lila Schlorf

Members Absent: None

The October 16, 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 Julia Lasecki and seconded by Carolyn Wolske, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the September 18 meeting of the Board of Trustees of the Algoma Public Library was made by Janice Mueller, 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 is doing well. They will not be open any longer on Sundays for the winter. Their annual Bake Sale made over \$1000.

DIRECTOR'S REPORT: Cathy started her last certification course and will finish in December.

Staff are working hard on programming and there are lots of programs going on in the next month. Upcoming programs include: Rock Painting, Superhero Training, annual Halloween Party, Monster Making Slime Lab, and My Education My Way.

We are starting a Coding program geared toward Homeschool families.

Reviewed Internet Policy. Looked at computer inventory and will be replacing computers next year as many are quite old.

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

LIBRARY BILLS: A motion to approve the October expenditures was made by Carolyn Wolske, seconded by Barb Reisner, motion carried.

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OLD BUSINESS: None

NEW BUSINESS: None

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Hand out Algoma Director Annual Employee Review

ADJORN: A motion to adjourn was made by Julia Lasecki, seconded by Janice Mueller, motion carried. Meeting adjourned at 4:10pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, November 20 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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