

Algoma Public Library
Board of Trustees Meeting Minutes
December 19, 2016

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

Members Excused: Nancy Kratz

Members Absent: None

The December 19, 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 was made by Pat Cichon, seconded by Diana McAninch, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the November 21, 2016 meeting of the Board of Trustees of the Algoma Public Library was made by James Barlow, seconded by Carolyn Wolske, motion carried.

FRIENDS OF THE LIBRARY REPORT: Pat Cichon informed the board that that the friends are working on an educational booth for Farm Expo 2017 to be held at Ebert Farms.

DIRECTOR'S REPORT: Full time staff reviews have been completed by the time of the meeting, aide reviews will be completed before the end of 2016.

Programming has been going strong this autumn/start of winter. Crazy 8's came to an end and everyone was sad to see it go. International Games Day, Santa's Visit, and Family Gift Making were all successful and fun. We also had fun with an ornament guessing game and a candy cane hunt around the library.

We are trying something new by doing a program completely online. We are holding Winter Trivia on our Facebook and Instagram pages. People answer the questions each day to get entries for prizes. This is the first time we are doing this, and we hope to bring some new people into library programs through this.

We also have some big plans for late winter/early spring with peeps, bookmarks contests, and more Crazy 8's fun.

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

LIBRARY BILLS: A motion to approve the December 2016 expenditures was made by James Barlow, seconded by Julia Lasecki, motion carried.

OLD BUSINESS: 2017 Budget Follow Up: Thanks to many great supporters from the Friends and the community, the full budget was approved by the city, no cuts were made. We thank everyone who raised their voice to help us get our increase in funding.

NEW BUSINESS: Director's Evaluation-Moved to Closed Session

CLOSED SESSION: A motion to go into closed session regarding Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and regarding: (1) Performance Evaluation and (2) Cleaning Services was made but Pat Cichon, seconded by Carolyn Wolske, and passed unanimously at 4:22pm.

OPEN SESSION: A motion was made by James Barlow and seconded by Diana McAninch to return to open session at 4:50pm, motion passed by unanimous vote.

Diana McAninch agreed to the Acting President position for the Library Board until further notice.

ITEMS FOR NEXT MEETING: NFLS Subprogram Evaluation

ADJORN: A motion to adjourn was made by Pat Cichon, seconded by Carolyn Wolske, motion carried. Meeting adjourned at 4:55pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, January 16, 2017 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki & Carolyn Wolske
Minutes Written by Amanda Burns
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