

Algoma Public Library
Board of Trustees Meeting Minutes
January 22, 2018

Members Present: Director Cathy Kolbeck
Ann Schoenborn
Diana McAninch
Carolyn Wolske
Julia Lasecki
Lila Schlorf

Members Excused: Janice Mueller
Barb Reisner

Members Absent: None

The January 22, 2018 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 3:58pm. 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 December 18, 2017 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Lila Schlorf, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Board was updated about the Library Friends bookstore, The Book Corner. There has been continued profit for the bookstore. The Friends have asked Library Staff to come up with a list of things needed. The Library Friends are planning a Thank You Dinner for Volunteers.

DIRECTOR'S REPORT: Cathy is working on Annual Report which needs to be sent in to the Wisconsin Department of Public Instruction by March 1, 2018.

Successful January programs included Milwaukee Bucks Reading Challenge, Kid's Winter Party, Mug Meals for Teens, and Nintendo Switch Party.

Upcoming programs include a Stress Relief Workshop for Adults, Library Olympics, Stuffed Animal Sleepover, and Date With a Book.

The Board was presented with some statistics for 2017.

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

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LIBRARY BILLS: A motion to approve the January 2018 expenditures was made by Diana McAninch, seconded by Carolyn Wolske, motion carried.

OLD BUSINESS: None

NEW BUSINESS: NFLS Subprogram 2017 Evaluation and 2018 Subprogram. The 2017 Subprogram was used to purchase Youth Audio Books. The 2018 Subprogram funds will be used to purchase Youth Audio Books, a collection that needs to improve. A motion to approve the 2017 Evaluation and 2018 Subprogram was made by Dianna McAninch, seconded by Lila Schlorf. Motion passed.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: 2017 State Annual Report

ADJORN: A motion to adjourn was made by Julia Lasecki, seconded by Carolyn Wolske, motion carried. Meeting adjourned at 4:19pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, February 19 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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