

Algoma Public Library
Board of Trustees Meeting Minutes
February 18, 2019

Members Present: Director Cathy Kolbeck, Julia Lasecki, Diana McAninch, Sue Hass, Lila Schlorf

Members Excused: Jake Maring, Ann Schoenborn

Members Absent: Nicole Meverden

The February 18, 2019 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana McAninch, at 4:00pm. A motion to approve the agenda was made by Lila Schlorf and seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the January 17, 2019 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. The Book Corner will have half off selected books for the month of March.

DIRECTOR'S REPORT:

Successful February programs included: Lego Club and our annual Stuffed Animal Sleepover.

Upcoming programs to highlight:

- Peeps Diorama Contest begins March 4th. Patrons can stop in March 4th through March 23rd to register, receive some Peeps, and pick up a copy of the rules. Dioramas due by March 30th for voting the following week.
- The library now has a R.E.A.D. dog that visits the library Wednesdays (Weather Permitting) at 3pm. R.E.A.D. companions are registered therapy animals who volunteer with their owner/handlers as a team, going to schools, libraries and many other settings as reading companions for children.

Summer Reading planning is in full swing and we are looking forward to all the fun that will be happening. This year's theme is A Universe of Stories.

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

LIBRARY BILLS: A motion to approve the January expenditures was made by Sue Hass, seconded by Lila Schlorf motion carried.

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OLD BUSINESS: None

NEW BUSINESS: 2018 Annual Report: The 2018 annual report for the State of Wisconsin has been completed. Cathy presented the report along with data comparing 2017 to 2018. A motion to approve the report was made by Lila Schlorf, seconded by Sue Hass. Motion carried.

CLOSED SESSION: A motion was made by Julia Lasecki, seconded by Lila Schlorf 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. Entered closed session at 4:17pm.

OPEN SESSION: A motion was made by Julia Lasecki and seconded by Sue Hass to return to open session at 4:35pm, motion passed by unanimous vote. No action taken.

ITEMS FOR NEXT MEETING: 2019 Review Reading #1

ADJORN: A motion to adjourn was made by Lila Schlorf seconded by Sue Hass, motion carried. Meeting adjourned at 4:36pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, March 18, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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