

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

Members Present: Director Cathy Kolbeck, Ann Schoenborn, Julia Lasecki, Sue Hass, Lila Schlorf, Jake Maring,

Members Excused: Diana McAninch, Nicole Meverden

Members Absent: None

The April 15, 2019 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:00pm. A motion to approve the agenda was made by Jake Maring and seconded by Julia Lasecki, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the March 18, 2019 meeting of the Board of Trustees of the Algoma Public Library was made by Lila Schlorf, seconded by Sue Hass, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Board was updated about the Library Friends bookstore, The Book Corner. The Book Corner has just installed 11 new bookcases. The Book Corner will also be participating in Art of Water.

DIRECTOR'S REPORT:

Upcoming and ongoing programs to highlight:

- We continue the Read for Fines during the month of April. Approximately \$20 worth of overdue fines have already been waived for children who are reading in the library.
- Egg Hunt and activities on April 19th.
- 'Tea Rex' Tea Party on May 11th. 11am and 1pm. Sign up at the Library.
- Summer Reading will run from June 10th to July 19th and will include the following fun:
 - New Zoo Zoomobile
 - Out of this World Escape Room
 - S'mores with Friends at the Long Term Care Unit
 - Mini Golf and much more!

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

LIBRARY BILLS: A motion to approve the March 2019 expenditures was made by Jake Maring, seconded by Lila Schlorf, motion carried.

OLD BUSINESS: 2019 Policy Review & Approval: A motion was made to accept the library policies as presented by Sue Hass, seconded by Lila Schlorf. Motion carried.

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NEW BUSINESS: None

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Annual Meeting and Election of Officers.

ADJORN: A motion to adjourn was made by Lila Schlorf, seconded by Julia Lasecki, motion carried. Meeting adjourned at 4:23pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, May 20, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
April 15, 2019