

Algoma Public Library  
Board of Trustees Meeting Minutes  
August 19, 2019

**Members Present:** Director Cathy Kolbeck, Ann Schoenborn, Diana McAninch, Sue Hass, Jake Maring, Julia Lasecki, Nicole Meverden, Lila Schlorf

**Members Absent:** None

The August 19, 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 Lila Schlorf and seconded by Sue Hass, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the July 15, 2019 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Sue Hass, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Sue Hass reported that the Book Corner had a successful Shanty Days Sale. The Friends and Book Corner have recently participated in Algoma Night Out, Concerts in the Park, and Soar on the Shore.

**DIRECTOR'S REPORT:** The library staff are busy planning future fall programming including; Lego Club, Teen and Adult Writing programs, Teen Afterschool Gaming Club, Maker Wednesdays, Book Clubs and more.

The library hosted its second annual Story Walk on the Boardwalk. It will come down this week.

The library received an Innovative and Improvement Grant from Nicolet Federated Library System. This grant has gone towards improving the library's Makerspace. The goal of this makerspace is to let patrons learn through hands on experimentation with opportunity to construct and explore.

The first phase of our computer replacement plan is complete. John from NFLS will be back in the next few weeks to finish.

Algoma Yearbooks 1950-2018 have been sent out to get digitized. Those will be available on our website in the future.

Braelyn is attending the 2019 Youth Institute next week in Lake Geneva.

September is Library Card Sign up Month. Staff are planning activities throughout the month.

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

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**LIBRARY BILLS:** A motion to approve the August 2019 expenditures was made by Julia Lasecki, seconded by Lila Schlorf, motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** Discussion of the 2020 library budget. A motion to approve the 2020 library budget was made by Nicole Meverden, seconded by Lila Schlorf. Motion carried.

**CLOSED SESSION:** None

**OPEN SESSION:** None

**ITEMS FOR NEXT MEETING:**

**ADJORN:** A motion to adjourn was made by Julia Lasecki, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:21pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 19, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Cathy Kolbeck  
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