

Algoma Public Library
Board of Trustees Meeting Minutes
September 17, 2018

Members Present: Director Cathy Kolbeck
Ann Schoenborn
Jake Maring
Lila Schlorf
Julia Lasecki
Diana McAninch

Members Excused: Sue Hass, Nicole Meverden

Members Absent: None

The September 17, 2018 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:01pm. A motion to approve the agenda was made by Lila Schlorf and seconded by Diana McAninch, motion carried.

PUBLIC INPUT: Bob Entringer, President of the Kewaunee County Library Services Board, reported on the 2017 Kewaunee County Library annual report. Each board member received a copy.

FRIENDS OF THE LIBRARY REPORT: The Book Corner is now open Friday-Sunday 11am-3pm. The Library Friends/Book Corner have just purchased a chair and a half for the Children's Area. The Annual Friends Bake Sale will be held from 9am to 5pm at the Algoma Chamber.

DIRECTOR'S REPORT: Cathy attended the Association for Rural and Small Library convention in Springfield and Sammy attended a workshop in Chicago for the Great Stories Club Grant she received. She held her first Book Club last week with the students and teacher from Pathfinder's Academy. They will meet weekly throughout the year.

Some programs to highlight:

- Crazy 8's Math Club for kids in grades 3-5. This program will run on Thursdays after school for 8 weeks.
- Mini Golf in the Library. We'll have a premade course and then the kids can make their own course.
- Many introductory classes this month for adults including those on Overdrive and a Libby Tutorial. Participants are encouraged to bring their device and library card and we'll walk people through how to check out eBooks on their own device.
- Homeschool Lego Engineers. Homeschool families are welcome to come and play with our LEGO robots.

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August Statistics: 2,842 people visited the Library – 4,122 items were checked out - 50 new patron registrations. There were 101 books purchased and added to the collection in September.

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

LIBRARY BILLS: A motion to approve the September expenditures was made by Lila Schlorf, seconded by Diana McAninch, motion carried.

OLD BUSINESS: None

NEW BUSINESS: Building Update-We've had a few small issues pop up this past month and would like to thank Matt Murphy and the Public Works Department for fixing those for us. We also believe the gutter is blocked again, causing water to leak into a window during hard rain. We will take a look at this after the roofing project is complete.

CLOSED SESSION: A motion was made by Lila Schlorf, seconded by Diana McAninch 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. Motion passed. Entered closed session at 4:35pm.

OPEN SESSION: A motion was made by Jake Maring and seconded by Diana McAninch to return to open session at 4:55pm, motion passed.

ITEMS FOR NEXT MEETING: None

ADJORN: A motion to adjourn was made by Julia Lasecki, seconded by Lila Schlorf, motion carried. Meeting adjourned at 4:57pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, October 15 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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