

Algoma Public Library  
Board of Trustees Meeting Minutes  
February 22, 2017

**Members Present:** Director Amanda Burns  
Diana McAninch  
Julia Lasecki  
Pat Cichon  
Carolyn Wolske  
James Barlow

**Members Excused:** Ann Schoenborn

**Members Absent:** Vacant Seat

The February 22, 2017 meeting of the Board of Trustees of the Algoma Public Library was called to order by Acting President, Diana McAninch, at 3:56pm. A motion to approve the agenda was made by Pat Cichon, seconded by Carolyn Wolske, motion carried.

**PUBLIC INPUT:** Julia Lasecki let everyone know that the open house for the Elementary School (post renovations) will be March 8, 2017 starting at 4pm.

A motion to approve the minutes of the January 30, 2017 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Carolyn Wolske, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Pat Cichon informed the board that that the friends held their annual volunteer appreciation dinner and it was a great success. They are working on plans for Farm Tech Days.

**DIRECTOR'S REPORT:** Amanda informed the board that Nancy Kratz had officially resigned her position on the library board. Mayor Schmidt has been informed and a replacement will be named at the March City Council Meeting.

The Community Development Committee (CDC) made the library very happy by agreeing to fund the Outdoor Movie for this summer. The library is working now to choose a movie and get the date settled.

The Friends of the Library have been very generous for the library by purchasing Legos, programming materials, and agreeing to help with Summer Reading. The library cannot thank them enough.

Summer Reading planning is in full swing and we are looking forward to all the fun that will be happening.

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Some programs to highlight:

- Bookmark March Madness-The bookmarks have been turned in and now is the chance to vote. Each week the pool will be narrowed down until there is only one winner.
- Peeps on Parade Contest-We invite everyone to get creative and make a diorama representing their favorite book using peeps! There will be special judges and prizes awarded. Stop in the library to learn more.
- Job Club-Staff members from Door County American Job Center will be at the library on March 9 & 23 (10am-Noon) to help people with their job search. This is a great opportunity to update your resume, work on your interview skills, and apply for jobs.

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

**LIBRARY BILLS:** A motion to approve the February 2017 expenditures was made by Pat Cichon, seconded by James Barlow, motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** NFLS Agreement: This agreement is what the Algoma Library signed to join the Nicolet Federated Library System. This agreement has not been updated since that time. This updated version states all the things that NFLS agrees to do for our library and the system. A motion to approve the agreement was made by James Barlow, seconded by Julia Lasecki. Motion carried.

2016 Annual Report: The 2016 annual report for the state of Wisconsin has been completed. Amanda presented the report along with data comparing 2015 to 2016. A motion to approve the report was made by Carolyn Wolske, seconded by Julia Lasecki. Motion carried.

**CLOSED SESSION:** None

**OPEN SESSION:** None

**ITEMS FOR NEXT MEETING:** Policy Review Reading #1

**ADJORN:** A motion to adjourn was made by James Barlow, seconded by Pat Cichon, motion carried. Meeting adjourned at 4:34pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, March 20, 2017 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Amanda Burns  
Algoma Public Library Board of Trustees  
March 2, 2017