

Algoma Public Library  
Board of Trustees Meeting Minutes  
March 28, 2018

**Members Present:** Director Cathy Kolbeck  
Diana McAninch  
Carolyn Wolske  
Julia Lasecki  
Janice Mueller  
Lila Schlorf

**Members Excused:** Ann Schoenborn

**Members Absent:** None

The March 28, 2018 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana McAninch, at 3:57pm. A motion to approve the agenda was made by Carolyn Wolske and seconded by Janice Mueller, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the January 22, 2018 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 Library Friends are planning their annual Volunteer Thank You Dinner.

**DIRECTOR'S REPORT:** Cathy informed the Board that Barb Reisner had officially resigned her position on the library board. Mayor Schmidt will name the replacement at the April City Council Meeting.

The Community Development Committee (CDC) has agreed to fund the Outdoor Movie for this summer.

Summer Reading Program is being planned. The theme for this summer is 'Libraries Rock'.

Some Programs to Highlight: Mug making at Clay on Steele for 6 teens thanks to the Library Friends, Easter Egg hunt with over 90 people attending, and an Escape Room program for teens and adults.

The library purchased two new patron computers.

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Thank you to Spanish 5 students from The Algoma High School for translating our English Library Information into Spanish. Stop in and check out their work and the new location for our Spanish Collection.

Board Members were given the Cedar Corporation Library roof report to review for next month's meeting.

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

**LIBRARY BILLS:** A motion to approve the March expenditures was made by Lila Schlorf, seconded by Carolyn Wolske, motion carried.

**OLD BUSINESS:** 2017 Annual Report Review

**NEW BUSINESS:** 2018 Policy Review: No changes were suggested for the Personnel Policies. Changes were suggested for general library policies. All suggested changes were reviewed and questions answered.

**CLOSED SESSION:** None

**OPEN SESSION:** None

**ITEMS FOR NEXT MEETING:** Policy Review Reading #2 and Vote. Make decision on roof repair.

**ADJORN:** A motion to adjourn was made by Janice Wolske, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:37pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, April 16 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Cathy Kolbeck  
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