

Algoma Public Library  
Board of Trustees Meeting Minutes  
April 17, 2017

**Members Present:** Director Amanda Burns  
Diana McAninch  
Pat Cichon  
Carolyn Wolske  
Barb Reisner  
Ann Schoenborn

**Members Excused:** Julia Lasecki

**Members Absent:** Vacant Council Seat

The April 17, 2017 meeting of the Board of Trustees of the Algoma Public Library was called to order by President, Ann Schoenborn, at 3:55pm. A motion to approve the agenda was made by Pat Cichon, seconded by Carolyn Wolske, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the March 20, 2017 meeting of the Board of Trustees of the Algoma Public Library was made by Barb Reisner, seconded by Carolyn Wolske, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Pat Cichon told the board that the Friends have rented a store front in the city and will be starting a year-round used book store. There will still be a book sale; it will just be at the store and not on the library lawn. Help will be needed to maintain the store and they are excited for the future.

**DIRECTOR'S REPORT:** Amanda gave an update on the shifting project in the library. The non-fiction collection is coming along nicely.

The library will be working with a gentleman from East Shore Industries to learn a little about library work. We are excited for this new adventure.

Summer Reading is June 6-July 28 with many interesting activities planned for all ages.

All the extra printers have been sold.

Amanda and Pam will be attending the Wisconsin Association of Public Libraries Annual Conference in Stevens Point April 26-28, 2017.

The overflowing gutter problems will be looked at by a handiman on April 22.

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

**LIBRARY BILLS:** A motion to approve the April 2017 expenditures was made by Barb Reisner, seconded by Carolyn Wolske, motion carried.

**OLD BUSINESS:** 2017 Policy Review & Approval: A motion was made to accept the library policies as presented by Diana McAninch, seconded by Pat Cichon. Motion carried.

**NEW BUSINESS:** None

**CLOSED SESSION:** A motion was made by Diana McAninch, seconded by Barb Reisner 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. Roll call vote was taken, all approved, motion passed. Entered closed session at 4:22pm.

**OPEN SESSION:** A motion to go back into open session was made by Barb Reisner, seconded by Pat Cichon. A roll call vote was taken, all approved, motion passed. Return to open session at 4:55pm. The following motions came from the closed session:

- A motion was made to approve appointing an interim director by Barb Reisner, seconded by Diana McAninch, motion passed.
- A motion was made to follow the preferred candidate cycle for interim director by Barb Reisner, seconded by Carolyn Wolske, motion passed.
- A motion was made to offer the candidate a bonus upon evaluation at the completion of their interim period by Barb Reisner, seconded by Diana McAninch, motion passed.
- A motion was made to offer the candidate 40 hours a week during the interim period by Barb Reisner, seconded by Carolyn Wolske, motion passed.
- A motion was made to follow the hiring process as discussed by Barb Reisner, seconded by Pat Cichon, motion passed.

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

**ADJORN:** A motion to adjourn was made by Diana McAninch, seconded by Barb Reisner, motion carried. Meeting adjourned at 5:03pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, May 15, 2017 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Carolyn Wolske  
Minutes Written by Amanda Burns  
Algoma Public Library Board of Trustees  
April 25, 2017