

Algoma Public Library
Board of Trustees Meeting Minutes
May 16, 2016

Members Present: Director Amanda Burns
James Barlow
Diana McAninch
Nancy Kratz
Carolyn Wolske
Julia Lasecki
Ann Schoenborn
Pat Cichon

Members Excused: None

The May 16, 2016 meeting of the Board of Trustees of the Algoma Public Library was called to order by President, Ann Schoenborn, at 4:00pm. A motion to approve the agenda was made by Carolyn Wolske, seconded by Pat Cichon, motion carried. There was no public input. A motion to approve the minutes of the April 18, 2016 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Julia Lasecki, motion carried.

FRIENDS OF THE LIBRARY REPORT: Thomas family memorials donated to Friends and they are working to make a memorial garden with these funds. The Friends also have a Facebook page.

DIRECTOR'S REPORT:

Aidan Johnson was hired as the new student aide to replace Kayla Mitchell who will be leaving us after three years of dedicated service.

Cathy Kolbeck successfully completed the first of her four certification courses.

We are \$151.00 away from our ultimate goal of \$2000.00 for the Outdoor Movie. We are very excited for this event.

Summer Reading is fully planned and will run June 6 through July 29, 2016. We have family, children, teen, and adult programs.

There will be a library Open House on Friday, May 20, 2016 from 11am to 2pm. We encourage everyone to stop in and meet our staff.

There will be a Wine & Canvas event on July 12 from 6pm-9pm. This is a \$40.00 event and will allow you to paint a picture of the Algoma Lighthouse. Registration and payment required in advance.

Mark Moran, an appraiser from Iola, WI, will be in Algoma on Saturday, August 20. It costs \$15.00 per item to be appraised. Registration and payment required at the library.

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TREASURER'S REPORT: Amanda presented the revenues and disbursements to the Library Board.

LIBRARY BILLS: A motion to approve the May 2016 expenditures was made by Pat Cichon, seconded by Carolyn Wolske, motion carried.

OLD BUSINESS: Jim Barlow asked that the Library Board think if they have anything at home that would be a good addition to the bucket raffles being held during the Outdoor Movie Event.

NEW BUSINESS: Radiators—preliminary estimates are that the school radiators should fit into our current system. Therefore we are purchasing 6 radiators. We will have to pick them up in early June.

Policies—there are two policies that need consideration. The policy on inclement weather has nothing about blizzards. The board made suggestions for wording and it will be written, discussed, and voted on at the June 2016 meeting. The book selection policy has a policy for complaints that says there is a form to fill out but Amanda cannot locate any such form. The board advised Amanda to create a form and have it reviewed and approved at the June 2016 meeting.

Officer Elections—a motion was made by Jim Barlow and seconded by Pat Cichon to keep the Library Board Officers the same as 2015. This would be President: Ann Schoenborn, Vice President: Nancy Kratz, and Secretary: Julia Lasecki. Motion passed.

ADJORN: A motion to adjourn was made by Nancy Kratz, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:33pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, June 20, 2016 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Amanda Burns
Algoma Public Library Board of Trustees
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