

Algoma Public Library
Board of Trustees Meeting Minutes
May 21, 2018

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

Members Excused: Nicole Meverden

Members Absent: None

The May 2018, 2018 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:00pm. A motion to approve the agenda was made by Lila Schlorf and seconded by Jake Maring, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the April 16, 2018 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: The Board was updated about the Library Friends bookstore, The Book Corner, which continues to do well. The Library Friends will fund a Bird Bistro garden project on the library lawn. The Friends held their Annual Volunteer Appreciation Dinner and had a record number of volunteers attend.

DIRECTOR'S REPORT: The Board was updated on past programming including; Button Making for Teens, Tea Party, and Author Visit. The library has partnered with Live Algoma Emotional Well-being Workgroup and UW Extension Educator this month for Mental Health Awareness Month. We've created a display with books on this topic, created an informational brochure with many resources, and will hold a DIY Stress Ball program and Zen Garden program for adults.

Summer Reading Program is all planned and ready to go.

Sammy has applied for and received a 2018 Teens' Top Ten Book Giveaway. The library will receive a set of 25 Teens' Top Ten Nominees for 2018.

Cathy met with representatives from Kewaunee Public Library and Kewaunee County per the request of County Administrator, Scott Feldt, to talk about consideration of consolidating libraries within Kewaunee County. Under state law, Act 420, consolidated public library systems

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like Brown County, can bill adjoining counties that are non-consolidated, like Kewaunee County, whenever residents check out materials from their libraries. The bill from Brown County for 2017 was \$53,732. Scott will contact Shannon Schultz, Library Administration Consultant from the Department of Public Instruction, to schedule a follow up meeting to see what consolidation would mean for us and if this is something that could happen here in Kewaunee County.

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

LIBRARY BILLS: A motion to approve the May expenditures was made by Sue Hass, seconded by Lila Schlorf, motion carried.

OLD BUSINESS: Board gave recommendation to include Memberships for library staff under Continuing Education.

NEW BUSINESS: Executive Board Appointments: A motion was made by Jake Maring, seconded by Lila Schlorf to appoint Ann Schoenborn as President, Diana McAninch as Vice President, and Julia Lasecki as secretary for the 2018-2019 year. Motion Passed.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Beginning of 2019 Budget.

ADJORN: A motion to adjourn was made by Lila Schlorf, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:40pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, June 18 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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