

Algoma Public Library
Board of Trustees Meeting Minutes
October 17, 2016

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

Members Excused: Carolyn Wolske

Members Absent: None

The October 17, 2016 meeting of the Board of Trustees of the Algoma Public Library was called to order by President, Ann Schoenborn, at 4:01pm. A motion to approve the agenda was made by Pat Cichon, seconded by Nancy Kratz, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the September 19, 2016 meeting of the Board of Trustees of the Algoma Public Library was made by James Barlow, seconded by Diana McAninch, motion carried.

FRIENDS OF THE LIBRARY REPORT: Pat Cichon informed the board that the annual Bake Sale was a success. The Friends are working on the plans for their annual Volunteer Appreciation Dinner.

DIRECTOR'S REPORT: The Algoma Public Library has been having a lot of fun with program planning. Just today (10/17/16) we held a pumpkin carving & painting event that we gave away 36 pumpkins at. We have also had great success with a weekly after school math program. We are looking forward to the next couple months full of fun events:

- Teddy Bear Election happening now through November 8
- Halloween Party on Monday, October 24
- Superhero Training Camp on Saturday, November 5
- International Games Day on Saturday, November 19
- Santa's Visit and Christmas Gift Making on Saturday, December 3

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

LIBRARY BILLS: A motion to approve the October 2016 expenditures was made by Julia Lasecki, seconded by Nancy Kratz, motion carried.

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OLD BUSINESS: None.

NEW BUSINESS: Front Door—the front door ADA equipment will be replaced on Tuesday, October 18 by LA Force from Green Bay. The equipment and installation costs \$1,655.00 but we have to be ADA compliant.

ITEMS FOR NEXT MEETING: None

ADJORN: A motion to adjourn was made by Nancy Kratz, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:17pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, November 21, 2016 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Amanda Burns
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