

Algoma Public Library
Board of Trustees Meeting Minutes
October 15, 2018

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

Members Excused: None

Members Absent: None

The October 15, 2018 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:01pm. A motion to approve the agenda was made by Diana McAninch and seconded by Lila Schlorf, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the September 17, 2018 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Nicole Meverden, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass updated the Board on the Book Corners new Fall/Winter hours. The Book Corner will now be open Friday and Saturday 11am-3pm.

DIRECTOR'S REPORT:

Some programs to highlight:

- Build a Fort night and Escape room, Pumpkin Carving and Painting (we would like to thank Hillside Orchard for donating the pumpkins for this program), Pueblo Incident Viewing and Discussion, Spooky Movie Saturday, and our Annual Halloween Party.
- Week of November 5th is International Games Week. We will have activities going on throughout the week.
- 80s Trivia Night for Adults November 10th.
- November 29th we have Monster Making at Clay on Steele. Kids in K-5th grade are invited to Clay on Steele to make their own Monster. Registration Required.

We are very excited as we had two new volunteers start this month. These volunteers will help with many things in the library and we always welcome more volunteers.

Dillon will be attending Wisconsin Library Association Conference October 24-26 in La Crosse.

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The Algoma Library Friends have very generously just purchased a new projector for the library, some Duplo Lego bases and a Skype call from author Shane Burcaw. Sammy has set up the call for the kids from Pathfinders Academy during their Great Stories Club book club. They have also bought the library a new table and stools and a charging station for our 'Teen area'. Thank you Algoma Library Friends.

August Statistics: 3,006 people visited the Library – 3,794 items were checked out - 22 new patron registrations. There were 78 books and 25 DVD's purchased and added to the collection in October.

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

LIBRARY BILLS: A motion to approve the October expenditures was made by Nicole Meverden, seconded by Sue Hass, motion carried.

OLD BUSINESS: None

NEW BUSINESS: Building Update: The board was updated on the Roof Project.

2018 Policy Review: An addition to the Algoma Public Library policy regarding the age one can get a library card without an adult signature was suggested. An addition to the personnel policy was also suggested. A motion to approve the additions was made by Jake Maring, seconded by Julia Lasecki.

2019 Library Closed days were discussed. Diana McAninch approved the 2019 Library Calendar, Lila Schlorf seconded.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: None

ADJORN: A motion to adjourn was made by Nicole Meverden seconded by Lila Schlorf, motion carried. Meeting adjourned at 4:25pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, October 15 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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