

Algoma Public Library
Board of Trustees Meeting Minutes
December 16, 2019

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

Members Absent: None

The December 16, 2019 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 Julia Lasecki, seconded by Lila Schlorf, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the November 18, 2019 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Nicole Meverden, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Algoma Book Corner continues to do well. The Book Corner gave away free children's books for kids during the month of December. The winter hours are 11am-3pm Friday and Saturday.

DIRECTOR'S REPORT: An update was given on the many programs that are planned for the library for the coming month. Upcoming programs to include:

- Let's Get Cooking – Thursday, December 19 at 5pm
- Noon Year's Eve Party – December 31st at 11am
- Memory Café – Wednesday, January 8th at 10am
- Downton Abbey Tea Party for Adults – Saturday, January 18 at 11am

Library carpeting will be cleaned in January.

Thanks to The Library Friends, the library was able to purchase a new play kitchen set for our Children's area.

Diana has completed her first course for her Public Library Certification. Braelyn and Diana will both begin their second course in February.

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

LIBRARY BILLS: A motion to approve the December 2019 expenditures was made by Nicole Meverden seconded by Sue Hass, motion carried.

OLD BUSINESS: Flat Library roof will be repaired this spring.

NEW BUSINESS: Director's Evaluation – Moved to Closed Session

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CLOSED SESSION: A motion was made by Lila Schlorf, seconded by Sue Hass 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, and regarding (1) Performance Evaluation. Entered into closed session at 4:10pm.

OPEN SESSION: A motion was made by Nicole Meverden and seconded by Lila Schlorf to return to open session at 4:15pm, motion passed.

ITEMS FOR NEXT MEETING:

ADJORN: A motion to adjourn was made by Julia Lasecki, seconded by Lila Schlorf, motion carried. Meeting adjourned at 4:21pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, January 20, 2020 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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