

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**January 21, 2019**

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

**Members Excused:** None

**Members Absent:** None

The January 21, 2019 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 3:56pm. A motion to approve the agenda was made by Julia Lasecki and seconded by Diana McAninch, motion carried.

**PUBLIC INPUT:** None

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

**FRIENDS OF THE LIBRARY REPORT:** The Board was updated about the Library Friends bookstore, The Book Corner.

**DIRECTOR'S REPORT:**

Braelyn Spencer was hired as the new Young Adult Librarian.

We are now accepting applications for the Children's Librarian position.

We are working with students from Algoma High School's Spanish 5 class who have done research on Spanish book titles that we could potentially add to our collection.

Cathy is working on the Annual Report which needs to be sent in to the Wisconsin Department of Instruction by March 1, 2019.

Successful January programs included: Lego Club, Kids Winter Party, and Human Trafficking Presentation.

Upcoming programs to highlight:

- February 14 – Anti Love themed Escape Room for all ages.
- February 15<sup>th</sup> 5:30 PM - Stuffed Animal Sleepover.

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

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**LIBRARY BILLS:** A motion to approve the January expenditures was made by Jake Maring, seconded by Lila Schlorf motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** NFLS Subprogram 2018 Evaluation and 2019 Subprogram. The 2018 Subprogram funds were used to purchase Youth Audio Books. The 2019 Subprogram funds will be used to purchase Graphic Novels for all ages. A motion to approve the 2018 Evaluation and 2019 Subprogram was made by Diana McAninch, seconded by Lila Schlorf. Motion passed.

**CLOSED SESSION:** A motion was made by Nicole Meverden, seconded by Diana McAninch 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. Entered closed session at 4:20pm.

**OPEN SESSION:** A motion was made by Julia Lasecki and seconded by Sue Hass to return to open session at 4:31pm, motion passed by unanimous vote.

**ITEMS FOR NEXT MEETING:** 2018 State Annual Review

**ADJORN:** A motion to adjourn was made by Nicole Meverden seconded by Sue Hass, motion carried. Meeting adjourned at 4:33pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, February 18, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Cathy Kolbeck  
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