

**Algoma Public Library
Board of Trustees Meeting Minutes
February 17, 2020**

Members Present: Director Cathy Kolbeck, Sue Hass, Julia Lasecki, Lila Schlorf

Members Excused: Ann Schoenborn, Diana McAninch, Nicole Meverden, Jake Maring

The February 17, 2020 meeting of the Board of Trustees of the Algoma Public Library was called to order by Julia Lasecki, at 4:01 pm.

PUBLIC INPUT: None

NEW BUSINESS: No quorum so no action taken.

ITEMS FOR NEXT MEETING: 2019 State Annual Report, Fine Free Discussion, 2020 Subprogram Approval

ADJORN: Meeting adjourned at 4:15 pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, March 16, 2020 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
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