

Algoma Public Library
Board of Trustees Meeting Minutes
March 18, 2019

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

Members Excused: Ann Schoenborn

Members Absent: None

The March 18, 2019 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana McAninch, at 3:59pm. A motion to approve the agenda was made by Julia Lasecki and seconded by Lila Schlorf, motion carried.

PUBLIC INPUT: None

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

FRIENDS OF THE LIBRARY REPORT: The Board was updated about the Library Friends bookstore, The Book Corner. With the help of Algoma Wolf Tech, the Book Corner will be adding new book shelves and removing some spinners to create more space.

DIRECTOR'S REPORT:

Diana Vlies has been hired as the new Children's Librarian. She will start in June. Cathy will continue to provide Children's Programming until she starts.

There have been some problems with items not being delivered to the Bank of Luxemburg when scheduled. Cathy is working with NFLS to amend the situation.

Upcoming programs to highlight:

- Peeps on Parade-Multiple Dioramas have been entered. Voting for the "Peoples Choice Awards" will end on April 13.
- Oreo Taste Test Challenge on April 2nd for Teens
- Locked in the Library Escape Room on April 9th. Call or stop in to register.
- Understanding Alzheimer's and dementia on April 10th. Presented by the Aging and Disability Resource Center.
- Egg Hunt and activities on April 19th.
- National Library week is April 8th – 13th. For every nonperishable food item brought in, we will waive \$1 worth of overdue fines.

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- During the month of April the library will be holding a Read for Fines incentive. For every 30 minutes a child reads in the Library, \$1 of overdue fines will be waived.

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

LIBRARY BILLS: A motion to approve the March 2019 expenditures was made by Jake Maring, seconded by Lila Schlorf, motion carried.

OLD BUSINESS: None

NEW BUSINESS: 2019 Policy Review: No changes were suggested for the general library policies or the personnel policies. Board was given copies of both policies to review for the next Library Board Meeting.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Policy Review Reading #2 and Vote.

ADJORN: A motion to adjourn was made by Nicole Meverden seconded by Sue Hass, motion carried. Meeting adjourned at 4:17pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, April 15, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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