

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**May 20, 2019**

**Members Present:** Director Cathy Kolbeck, Ann Schoenborn, Julia Lasecki, Jake Maring, Nicole Meverden

**Members Excused:** Diana McAninch, Lila Schlorf, Sue Hass

**Members Absent:** None

The May 20, 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, and seconded by Nicole Meverden, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the April 15, 2019 meeting of the Board of Trustees of the Algoma Public Library was made by Jake Maring, seconded by Nicole Meverden, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** The Book Corner had a successful Art of Water weekend and Easter Egg Hunt. The Library Friends are always looking for new volunteers.

**DIRECTOR'S REPORT:**

Upcoming and ongoing programs to highlight: We received about 180 nonperishable food items last month for our Food for Fines program. These items were donated to the Kewaunee County Food Pantry. We waived \$40 worth of fines for children in the month of April during our Read for Fines Program.

Summer Reading Program begins June 10<sup>th</sup> at 3:30pm with our Blast off to Summer Reading program. The New Zoo Zoomobile will be here June 13<sup>th</sup> at 1pm at the Algoma Elementary School Auditorium. There are Brochures at the library with information on all our Summer Events.

Braelyn completed her first course for her Library Certification and was also accepted into the 2019 Youth Services Development Institute. Meals and Hotel will be paid for by the Department of Public Instruction.

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

**LIBRARY BILLS:** A motion to approve the May 2019 expenditures was made by Julia Lasecki, seconded by Nicole Meverden, motion carried.

**OLD BUSINESS:** None

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**NEW BUSINESS:** Decided to hold off on the Election of Officers until next Library Board Meeting when more members will be present.

**CLOSED SESSION:** None

**OPEN SESSION:** None

**ITEMS FOR NEXT MEETING:** Annual Meeting and Election of Officers and Beginning of Budget

**ADJORN:** A motion to adjourn was made by Nicole Meverden, seconded by Julia Lasecki, motion carried. Meeting adjourned at 4:24pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, June 17, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki  
Minutes Written by Cathy Kolbeck  
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