

Algoma Public Library
Board of Trustees Meeting Minutes
June 18, 2018

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

Members Excused: None

Members Absent: Julia Lasecki

The June 18, 2018 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 Lila Schlorf and seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the May 21, 2018 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Lila Schlorf, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Library Friends continue to discuss landscaping with members of the Bird Bistro movement. The plan is to incorporate the memorial bench and tree into the landscape. The Board was updated about the Library Friends bookstore, The Book Corner, which continues to do well. The Book Corner will celebrate its one year anniversary on June 30th. Everything in the store will be half off.

DIRECTOR'S REPORT: The Board was updated on past programming including; Summer Reading Kick Off Carnival, New Zoo Zoomobile and Let's Get Cooking Book Club.

Summer Reading Program is in full swing. There are many programs planned in the next month including; Pebble Art for Adults, Lego Garden Build Contest, Family Fort Night and Escape Room, DIY Coasters for Adults. The library received a guitar that was generously donated by Heid Music in Green Bay. We will host guitar lessons at the Youth Club on Thursdays all summer. The Guitar will then be available for patrons to checkout. Also, every Monday at 1:00pm during the summer, Young Adult Librarian Sammy will alternate between Monday Movies and Maker Mondays for teens.

The library is planning a Story Walk during the weeks of Shanty Days and Soar on the Shore on the crescent beach boardwalk. Library staff are working with Parks and Rec and Friends of the Crescent Beach on this project.

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The Library Friends have donated money to pay for 10 adults to go to Clay on Steele on July 6th for their Raku event. Sign up at the library.

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

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

OLD BUSINESS: Cathy and Jake met with representatives from Kewaunee County and the Public Library Administration Consultant from the Department of Public Instruction for an informational meeting on the possibility of consolidating Kewaunee and Algoma Public Libraries. The next step, if the County chooses to do so, would be to appoint a committee addressing all aspects of consolidation.

NEW BUSINESS: OWLSnet Automation Services Agreement. A motion to approve the agreement was made by Jake Maring, seconded by Diana McAninch. Motion Carried.

The first draft of the 2019 Budget was presented to the Library Board.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Budget

ADJORN: A motion to adjourn was made by Lila Schlorf, seconded by Nicole Meverden, motion carried. Meeting adjourned at 4:35pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 16 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Diana McAninch
Minutes Written by Cathy Kolbeck
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