

Algoma Public Library
Board of Trustees Meeting Minutes
June 17, 2019

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

Members Excused: Jake Maring,

Members Absent: Julia Lasecki

The June 17, 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 Nicole Meverden, and seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the May 20, 2019 meeting of the Board of Trustees of the Algoma Public Library was made by Nicole Meverden, seconded by Ann Schoenborn, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Library Friends are planning a memorial in memory of longtime Library Friend, Judy Srnka. The Book Corner will be celebrating its 2 year Anniversary this month. The Library Friends are planning an appreciation dinner for all Library and Book Corner volunteers and Library staff.

DIRECTOR'S REPORT: The Summer Reading Program is going well with about 115 children and teens signed up in the first week. The Summer Reading program runs through July 19th.

Past Summer Reading Events:

- Blast Off To Summer Reading
- Zoomobile

Upcoming events:

- Navigation: Science of Exploration – July 2nd
- Raku at Clay on Steele – July 5th
- Mini Golf in the Library – July 9th
- S'mores at Long Term Care – July 17th

Diana Vlies has started as the new Children's Librarian.

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

LIBRARY BILLS: A motion to approve the June 2019 expenditures was made by Lila Schlorf, seconded by Nicole Meverden, motion carried.

OLD BUSINESS: None

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NEW BUSINESS: Executive Board Appointments: A motion was made by Lila Schlorf, seconded by Sue Hass to appoint Ann Schoenborn as President, Diana McAninch as Vice President, and Julia Lasecki as secretary for the 2019-2020 year. Motion Passed.

The first draft of the 2020 Library 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 Sue Hass, motion carried. Meeting adjourned at 4:30pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 15, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Diana McAninch
Minutes Written by Cathy Kolbeck
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