

Algoma Public Library
Board of Trustees Meeting Minutes
July 16, 2018

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

Members Excused: Diana McAninch

Members Absent: None

The July 16, 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 June 18, 2018 meeting of the Board of Trustees of the Algoma Public Library was made by Lila Schlorf, seconded by Sue Hass, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Board was updated about the Library Friends bookstore, The Book Corner. The Book Corner will be open all weekend during Shanty Days. The Library Friends have applied for a grant to purchase a Chair and a Half for the Children's Area, creating a 'Reading Nook'.

DIRECTOR'S REPORT: The Summer Reading program is winding down with over 150 youth signed up for the reading program. Upcoming programs include; Karaoke/Lip Sync Battle, Tech Toys for Adults, Christmas in July Yarn Exchange, Petting Zoo on the library lawn, and more.

Summer Reading Finale is August 2nd. We will have water wars, root beer floats, and prize drawings.

Outdoor Movie is August 3rd at Legion Park. Activities to include; bucket raffles, 50/50 raffle, Jedi training academy, costume contest and more.

The library will have a table at Algoma's Night Out.

August 6th, we will host our first ever Story Walk on the Boardwalk. The story will be up the week of August 6th for people walking the boardwalk to enjoy. The week of August 13th there will be another book on the boardwalk for Soar on the Shore.

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June Statistics: 2,836 people visited the Library - 3,639 items were checked out - 30 new patron registrations. There were 95 books purchased and added to the collection in June.

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

LIBRARY BILLS: A motion to approve the July expenditures was made by Julia Lasecki, seconded by Lila Schlorf motion carried.

OLD BUSINESS: The board was updated on the library roof replacement project.

NEW BUSINESS: Discussion of 2019 library budget. A motion to approve the 2019 library budget was made by Nicole Meverden, seconded by Sue Hass. Motion carried.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING:

ADJORN: A motion to adjourn was made by Lila Schlorf, seconded by Nicole Meverden, motion carried. Meeting adjourned at 4:39pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 20 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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