

Algoma Public Library
Board of Trustees Meeting Minutes
July 15, 2019

Members Present: Director Cathy Kolbeck, Ann Schoenborn, Diana McAninch, Sue Hass, Jake Maring, Julia Lasecki

Members Excused: Nicole Meverden, Lila Schlorf

Members Absent: None

The July 15, 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 Sue Hass and seconded by Diana McAninch, motion carried.

PUBLIC INPUT: Bob Entringer, President of the Kewaunee County Library Services Board, reported on the 2018 Kewaunee County Library annual report. Each board member received a copy.

A motion to approve the minutes of the June 17, 2019 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Diana McAninch, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass reported that The Book Corner continues to do well. The Friends will also be serving wine and beer at two Concerts in the Park dates as a fundraiser for The Friends of the Library.

DIRECTOR'S REPORT: The Children's Summer Reading Program is winding down. We will finish off with Water Wars, Root Beer Floats and prize drawings on Thursday and Outdoor Movie on Friday. There were about 140 children and teens who signed up. The Adult Summer Reading challenge will run through the end of August.

We will once again host a Story Walk on the Boardwalk. The first story will be up the week of July 29. This story will be Pirate themed to go along with the Tall Ship activities which will be happening July 30th here in Algoma. The week of August 12th there will be another book on the boardwalk with a kite theme to go along with Soar on the Shore which will be held August 17.

Public Works installed new LED lights throughout the library.

We will need to upgrade all of our Windows 7 computers to Windows 10 computers by Jan 2019 as Microsoft is ending their support for Windows 7. We currently have 5 PC's running Windows 7. They are too old to upgrade to Windows 10, so will need to be replaced. Cathy is working with John, the Technology Coordinator from NFLS on this.

The Library will be closed Saturday, August 10th.

Algoma Public Library
Board of Trustees Meeting Minutes
July 15, 2019

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

LIBRARY BILLS: A motion to approve the July 2019 expenditures was made by Diana McAninch, seconded by Sue Hass, motion carried.

OLD BUSINESS: None

NEW BUSINESS: Discussion of the 2020 library budget.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: Approval of 2020 library budget.

ADJORN: A motion to adjourn was made by Julia Lasecki, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:54pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 19, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
July 15, 2019