

Algoma Public Library
Board of Trustees Meeting Minutes
August 20, 2018

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

Members Excused: None

Members Absent: None

The August 20, 2018 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:01pm. A motion to approve the agenda was made by Lila Schlorf and seconded by Diana McAninch, motion carried.

PUBLIC INPUT: Jeff Wiswell thanked the Library staff and Board for the work that is being done in the library. Jeff also talked briefly about the City's plan to create a 5 year improvement plan.

FRIENDS OF THE LIBRARY REPORT: Sue Hass reported that the Book Corner is purchasing a chair and a half for the Children's Area. This will create a 'reading nook' for parents and their children. The Book Corner handed out coupons at Algoma's Night Out and Soar on the Shore. The Book Corner also donated many boxes of children's books to Literacy Partners of Kewaunee County for their annual Back to School Program.

DIRECTOR'S REPORT: Young Adult Librarian, Sammy Jackson, filled the board in on the American Library Association's Great Stories Club Grant she received. With this grant, Sammy will work alongside Pathfinder's Academy in supporting reading and discussion programs. Grantees will receive 11 copies of 6 different books total, programming materials, and travel and accommodations for a workshop in Chicago that Sammy will be attending.

The library received \$500 from the Algoma Utilities as part of their Economic Development Grant to go towards next year's Outdoor Movie. Thank you Algoma Utilities!

We have a new library Logo and would like to thank Robyn Harper from the Algoma Chamber and RMH Web Design for designing it for us.

September is Library Card Sign Up Month. Staff are planning activities throughout the month.

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The library staff are busy planning future fall programming including; Crazy 8 Math Club, Mini Golf in the Library, InfoSoup Basics and Overdrive classes for Adults, Fort Night, and more.

Cathy will be attending the Association for Rural and Small Libraries conference in Springfield, Illinois September 13-15.

July Statistics: 2,193 people visited the Library – 4,626 items were checked out - 23 new patron registrations. There were 79 books purchased and added to the collection in August.

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

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

OLD BUSINESS: The 2019 library budget approved by the library board has been sent to City Hall. Library Roof project should be completed in October.

NEW BUSINESS: None

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING:

ADJORN: A motion to adjourn was made by Diana McAninch, seconded by Nicole Meverden, motion carried. Meeting adjourned at 4:26pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, September 17 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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