

Algoma Public Library
Board of Trustees Meeting Minutes
September 16, 2019

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

Members Excused: Nicole Meverden

The September 16, 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 Lila Schlorf and seconded by Diana McAninch, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the August 19, 2019 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Sue Hass, motion carried.

FRIENDS OF THE LIBRARY REPORT: The annual bake sale sponsored by the Algoma Library Friends is Friday, October 11th. It will be held at the Visitor's Center from 9am to 4pm. The Algoma Library Friends are actively looking for new members. Please contact the library for more information.

DIRECTOR'S REPORT: Staff are planning outreach activities throughout the community. These include the Elementary School, Pathfinder's, St Mary's and St. Paul's schools, and Algoma Long Term Care.

Cathy will be attending the Wisconsin Library Association Annual Conference in Wisconsin Dells October 9-11.

Diana has begun her first online course for her Library Certification.

The Library received the WPPI Energy Community Development grant from Algoma Utilities. This grant will be used for our 1000 book Before Kindergarten Program. Thank you Algoma Utilities.

Upcoming Programs:

- Adult Creative Writing - 2nd Tuesday of the Month @ 1pm.
- Teen Creative Writing Workshop – 3rd Thursday of the month @ 3:30pm.
- Let's Get Cooking - Tuesday, October 8th 5pm.
- Books & Brews Book club at Steele St Hops – October 10th at 5pm.
- Lego Club – 2nd and 4th Thursday of the Month @ 3:00pm.
- Halloween Party – Monday, October 28th @ 5:30pm.

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

LIBRARY BILLS: A motion to approve the September 2019 expenditures was made by Lila Schlorf, seconded by Diana McAninch, motion carried.

OLD BUSINESS: None

NEW BUSINESS: 2020 Library Closed days were discussed. Julia Lasecki approved the 2020 Library Calendar, Lila

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING:

ADJORN: A motion to adjourn was made by Diana McAninch, seconded by Sue Hass, motion carried. Meeting adjourned at 4:28pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, October 21, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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