

**ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Minutes of May 18, 2015 Meeting**

President Ann Schoenborn called the May 18, 2015 meeting of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Diana McAninch, Carolyn Wolske, Jim Barlow, Pat Cichon and Julia Lasecki.

Excused: Nancy Kratz

Also Present: Director Rita Schiesser, Jeff Wiswell, Alyce Weber, Ann Schmitz, Evelyn Burnidge, Carol Nimmer, Sue Hingst, Phyllis Bush, Merlyn Burkard, Sharon and Roger Mraz, Donna Straka, John and Judy Appleby, Mary Goodner, Mary Bohman, Paul Crane, Gloria Butler, Judy Srnka

Motion by Barlow second by Cichon to approve the May 2015 agenda. All yes Motion Carried.

Motion by McAninch second by Barlow to approve the April 2015 minutes. All yes Motion Carried.

Motion by Wolske second by McAninch to approve the bills. All yes Motion Carried

**Open Forum**

Many comments were given in open forum concerning library issues.

Motion by Wolske, second by Lasecki to amend the agenda to move the closed session to follow the open forum. All yes motion carried

Motion by Cichon, second by McAninch to go to closed session pursuant to Wisconsin Statutes 19.85 1c to discuss employment, promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the particular government body. All yes motion carried  
4:17 pm

Motion by Barlow, second by Lasecki to reconvene to open session. All yes motion carried.  
4:48 pm.

**Directors Report**

**Statistics:**

People:

3,920 people visits to the library in April 2015

Daily average: 151

Circulation:

5,843 items circulated in April 2015

Daily average: 225

Internet statistics: 494 internet sessions (293 hours)

Wireless Use: 468 wireless uses (52 per day)

**Donations**

\$500 was donated by the Algoma Lions Club to be used for purchase of large print or non-fiction books.

### **Library Issues**

The theme for the summer library program is “Every Hero has a Story”. Events and programs include: retro game gallery, e-device workshop, storyteller performance, dairy farming, Algoma during the Peshtigo Fire, game days, Guitar Hero tournament, education assistance dog, appearance by the Ghostbusters.

The Summer Reading Program officially begins on June 8 and runs until July 31. Students will keep track of the hours they read to earn prizes; families read together to enter a drawing and adults have the read 2 get 1 free program sponsored by the Algoma Library Friends.

Haasch attended the WAPL conference held in Wisconsin Rapids May 6-8. She will be submitting a report to the library board at the next meeting.

Schiesser and Haasch are on the city’s Healthcare Ad Hoc committee.

### **Programs**

There were 55 programs in April (8 for adults, 28 for families and 19 for children) with a total attendance of 695.

353 people attended the 13 programs held during National Library Week. Thank you to the Algoma Library Friends for providing the books for children attending Baby Storytime and Story Hour.

### **Other Issues**

Contingency fund amount was provided to board members as well as 50% cost of the EC&D quoted work for the boiler room condensate receiver tank and boiler controls. Contingency fund action was tabled.

### **Algoma Library Friends**

Pat Cichon gave the Friends report. The library will be installing an I-Pad in the children’s room provided by the Friends.

Moved by Lasecki, second by McAninch to adjourn. All yes motion carried 4:55 pm

Carolyn Wolske, Secretary