

**ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Minutes of June 15, 2015 Meeting**

President Ann Schoenborn called the June 15, 2015 meeting of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Diana McAninch, Carolyn Wolske, Jim Barlow, Pat Cichon, Nancy Kratz.

Excused: Julia Lasecki

Also Present: Director Rita Schiesser and Ethel Zimmerman

Motion by Wolske second by Cichon to approve the June 2015 agenda. All yes Motion Carried.

**Public Comment**

There was no public comment.

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 and discussion of 2016 library budget. All yes, motion carried. 4:01 PM

Motion by Cichon, second by Barlow to reconvene to open session. All yes Motion Carried 4:40 PM

Motion by Cichon second by McAninch to approve the May 2015 minutes. All yes Motion Carried.

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

**Directors Report**

**Statistics:**

People:

3,263 people visits to the library in May 2015

Daily average: 131

Circulation:

4,991 items circulated in May 2015

Daily average: 200

Internet statistics: 408 internet sessions (248 hours)

Wireless Use: 448 wireless uses (48 per day)

**Donations**

There were no donations in May.

**Library Issues**

Summer library reading program materials were distributed to local schools and sent home with students. Activities planned for June include: Renee Ebert talk about dairy farming; demonstration by Pam Gram and her reading assistance dog, Trooper; visit by the Ghostbusters; game days, historical presentation by Virginia Feld Johnson about the Peshtigo Fire; retro video gallery; e-reader help session and craft activities.

Melissa Scheck has begun her summer practicum with the library, including planning, promoting and conducting 4 baby storytimes and 4 story hours in July as well as participating in other areas of work in the library. Melissa is pursuing a Masters degree in Library and Information Science.

Holly Derenne has submitted her letter of resignation as a library aide. Holly recently graduated from high school and will be attending college in the fall.

Microfilm reels for the next phase of the digitization project have been sent to Northern Micrographics for a quote.

The Algoma Library Friends are accepting books for the Shanty Days book sale. Items can be dropped off at the library during regular business hours.

### **Programs**

There were 48 programs in May (5 for adults, 11 for families and 27 for children) with a total attendance of 682.

### **Other Issues**

The digitization project was discussed. The quote should be available by the next board meeting.

Schiesser will be interviewing and hiring a student aide in the next couple of weeks.

Renewal of the Knospe Endowment CD was discussed. Moved by Barlow, second by McAninch to place the Endowment in a higher interest index account at Baylake Bank, as it is hoped that interest rates will increase in the near future.

### **Algoma Library Friends**

Pat Cichon gave the Friends report. The Friends provided all books for baby storytime and story hour during National Library week. A tv was purchased for the library to be used for programming needs for all ages.

Remember the August book sale. Books are being accepted.

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

Carolyn Wolske, Secretary