

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of Special Meeting August 31, 2015

President Ann Schoenborn called the August 31, 2015 special meeting of the Algoma Public Library Board of Trustees to order at 4PM. Present: Ann Schoenborn Nancy Kratz, Diana McAninch, Carolyn Wolske, Pat Cichon, Jim Barlow and Julia Lasecki.

Also Present: Director Rita Schiesser

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

Motion by McAninch, second by Kratz to move to closed session pursuant to WISCONSIN STATUTES 19.85 (e) to discuss deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding the library's Knospe Endowment. All yes motion carried 4:02 pm

Motion by McAninch, second by Barlow to reconvene to open session. All yes Motion Carried 4:23 pm

Action from closed session.

Motion by McAninch, second by Lasecki to not lend funds from the Knospe Endowment.

Roll call vote to not lend funds from the Knospe Endowment:

Wolske yes, Lasecki yes, Barlow no, McAninch yes, Cichon yes, Kratz yes, Schoenborn yes.

Motion Carried 6-1 to not lend funds from the endowment.

Motion by Barlow second by McAninch to adjourn. All yes Motion carried 4:27 pm