

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes of November 16, 2015 Meeting

President Ann Schoenborn called the November 16, 2015 meeting of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Diana McAninch, Carolyn Wolske, Pat Cichon, Nancy Kratz, Julia Lasecki and Jim Barlow
Also Present: Director Rita Schiesser

Public Comment

None

Motion by Kratz second by Cichon to approve the November 2015 agenda. All yes Motion Carried.

Motion by Barlow, second by Wolske to approve the October 2015 minutes. All yes Motion Carried

Motion by Wolske, second by Lasecki to approve payment of bills All yes Motion Carried

Directors Report

Statistics:

People:

3,812 people visits to the library in October 2015

Daily average: 141

Circulation:

5,365 items circulated in October 2015

Daily average: 200

Internet statistics: 586 sessions for 390 hours

Wireless Use: 478 wireless uses (56 per day)

Donations

Supply and monetary donations were received during Public Power Week.

Library Issues

The Knospe certificate of deposit at the Bank of Luxemburg was renewed for 18 months. 90% of interest earned is used for library materials.

Pam Johnson and Cathy Kolbeck attended the Wisconsin Library Association Convention in Middleton. Pam and Cathy submitted reports to board members describing the sessions they attended.

Budget worksheet from the Kewaunee County Administrator was handed out to board members.

The new Teen Advisory Board visited the library board, were introduced, and told board members about the activities they are planning for the library.

Library Activities : Baby Storytime, Story Hours, after school movies, reading education assistance dog; internet hour, drop-in programs, school visits, bookworms, Mock interviews (with high school staff), matinees for adults, Kindergarten trick or treat, teen Hunger Games trivia

night, 1,000 books before Kindergarten, make your own picture book, craft and game days, Toys for Tots sign up, Alzheimer programs.

Milk and Cookies With Santa will be held on December 5 from 9 – 11 am, Mrs Santa will be on hand to read to children from 10-10:30 am. Program is in partnership with the Algoma Optimists.

Programs

There were 61 programs in October (7 for adults 34 for families and 20 for children) with a total attendance of 619.

Other Issues

Moved by Kratz, second by Cichon to go to closed session pursuant to WISCONSIN STATUTES 19.85 c to discuss employment, promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the particular government body regarding employee recruitment and 19.85e 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 reason require a closed session. All yes motion carried. 4:30 pm

Moved by Barlow, second by Wolske to reconvene to open session. All yes, motion carried. 5:20 pm

Moved by Barlow, second by Cichon to offer library director position to candidates in order of acceptance upon successful completion of reference and background checks. All yes Motion carried

Moved by Barlow, second by McAninch to send information regarding the microfilm machine to a potential donor as requested in the donor's Memorandum of Understanding. All yes Motion Carried

Moved by Barlow, second by McAninch to adjourn. All yes, motion carried 5:30 pm

Julia Lasecki, Secretary