

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**January 16, 2022**

**Members Present:** Director Cathy Kolbeck, Nicole Meverden, Sue Hass, Katie Strutz, Midge Swedberg, Lila Schlorf, Lyn Sherman, Diana McAninch

**Members Absent:** None

The January 16, 2023 meeting of the Board of Trustees of the Algoma Public Library was called to order by Nicole Meverden at 3:57pm. A motion to approve the agenda was made by Midge Swedberg, seconded by Diana McAninch, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the December 18, 2022 meeting of the Board of Trustees of the Algoma Public Library was made Katie Strutz, seconded by Sue Hass, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Sue Hass gave an update on the Library Friends and the Book Corner.

**DIRECTOR'S REPORT:** Cathy gave an update on library programming:

- January 17<sup>th</sup> – A representative from the Wisconsin Bureau of Consumer Protection will be at the library to explain the different types of identity theft, how to recognize it and how to prevent it.
- January 20 – Mug Meals for Teens at 3:15pm
- January 21 – A Silk Scarf Kit will be available for adults to pick up
- January 23<sup>rd</sup> – Soup Day! – We will have soup available beginning at 10am to celebrate National Soup Month
- January 30 – Mocktail Kits for Adults will be available

Two new Library Aides were hired. Bree Robertson & Karah Krueger have already begun working and are in the process of being trained in their position.

Diana has given us notice of her retirement, so Cathy will begin the process of advertising for that position.

**TREASURERS REPORT:** Endowments – Cathy gave an update to the board regarding moving some Endowments to CD's with a higher paying interest account based on Board recommendation last month.

Revenues and disbursements were presented to the Library Board.

**LIBRARY BILLS:** A motion to approve the January expenditures was made by Lila Schlorf, seconded by Sue Hass, motion carried.

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**OLD BUSINESS:** None

**NEW BUSINESS:** A motion to approve the 2023 NFLS Library Services Grant application to be used for supplementing the cost of Hoopla was made by Diana McAninch, seconded by Lin Sherman. Motion carried.

**NEXT MEETING DATE:** The next meeting of the Algoma Public Library Board of Trustees will be Tuesday, February 21, 2023 at 4:00pm.

**ADJORN:** A motion to adjourn was made by Lin Sherman, seconded by Sue Hass. Meeting adjourned at 4:15pm. The next meeting of the Algoma Public Library Board of Trustees will be Tuesday, February 21, 2023 at 4:00pm.

Minutes Recorded by Lila Schlorf  
Minutes Written by Cathy Kolbeck  
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