

Algoma Public Library
Board of Trustees Meeting Minutes
February 21, 2023

Members Present: Director Cathy Kolbeck, Nicole Meverden, Sue Hass, Katie Strutz, Midge Swedberg, Linda Sherman,

Members Excused: Lila Schlorf, Diana McAninch

The February 21, 2023 meeting of the Board of Trustees of the Algoma Public Library was called to order by Nicole Meverden at 4:01pm. A motion to approve the agenda was made by Midge Swedberg, seconded by Linda Sherman, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the January 2023 meeting of the Board of Trustees of the Algoma Public Library was made by 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. Things at the Book Corner continue to go well and the Library Friends are working on updating their bylaws.

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

- Friday Story Hour and After School Movie
- Monday, February 27 is Pokemon Day – There will be activities for the kids afterschool.
- Adult Creative Writing will be held on Tuesday, February 28 at 3pm.
- Lion or Lamb kit going on on Wednesday, March 1 for kids/families.
- Acrylic Paint and Pour for Adults will be held on Friday, March 17 at 1pm.
- Stuffed Animal Sleepover on Friday, March 24 at 4:30pm.
- Bug Tussel Internet Safety will be at the library on Saturday, March 25. Attendees will learn how to use the internet to keep your brain healthy. They will give tips on activities to do online to learn new things, stay socially engaged, keep active, minimize stress, and more.

Diana's last day will be March 31. We are planning to hold a retirement celebration on that day. More information to come.

Cathy has completed her recertification through the state. This certification is required for Library Directors and is good for another 5 years.

Braelyn attended the Youth Services and Summer Library Workshop on January 30 in Appleton. She will also be attending an OWLS training on Friday, March 3 in Little Chute.

Katie will be attending an ILS training in Sturgeon Bay in March. This training is open for one staff of each library as space is limited. She will come back and tell us what she has learned.

TREASURERS REPORT: Revenues and disbursements were presented to the Library Board.

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LIBRARY BILLS: A motion to approve the February expenditures was made by Sue Hass, seconded by Midge Swedberg, motion carried.

OLD BUSINESS: None

NEW BUSINESS: 2022 Annual Report: The 2022 annual report for the State of Wisconsin has been completed. Cathy presented the report to the board. A motion to approve the report was made by Midge Swedberg, seconded by Linda Sherman. Motion carried.

CLOSED SESSION: A motion was made by Sue Hass, seconded by Katie Strutz to go into closed session regarding Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion Carried. Entered closed session at 4:17pm.

OPEN SESSION: A motion to go back into open session was made by Midge Swedberg, seconded by Linda Sherman. Motion Carried. Return to open session at 4:44pm. No action taken as a result of the closed session.

ADJORN: A motion to adjourn was made by Midge Swedberg, seconded by Linda Sherman. Meeting adjourned at 4:44pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, March 20, 2023 at 4:00pm.

Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
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