

Algoma Public Library
Board of Trustees Meeting Minutes
April 17, 2023

Members Present: Director Cathy Kolbeck, Nicole Meverden, Sue Hass, Katie Strutz, Midge Swedberg, Lila Schlorf

Members Absent: Linda Sherman, Diana McAninch

The April 17, 2023 meeting of the Board of Trustees of the Algoma Public Library was called to order by Katie Strutz at 4:02pm. A motion to approve the agenda was made by Lila Schlorf, seconded by Midge Swedberg, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the March 20, 2023 meeting of the Board of Trustees of the Algoma Public Library was made by Midge Swedberg, 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:

- Storytime Tuesday, April 18 at 10am & Bookworms Book Club at 1pm
- Hands on Tech for kids to be held on Wednesday, April 19 at 3pm
- Dementia 201 Thursday, April 20 at 1pm
- Retirement Planning: Strategies for Today & Tomorrow – Friday, April 21 at 12pm
- Bird Bingo in collaboration with the Bird City event on Monday April 25th at 3pm
- Astronomy: The Night Sky Tuesday April 25th at 5:30pm
- Making Light Sabers on May 4 (2-4pm)
- Celebrate Cinco De Mayo Kit on May 5th for children/families.
- Tea Party – May 13 at 11am for young children. Registration will be required.

National Library Week begins April 23rd. We will hold an Amnesty Week from April 24th – 29th. All overdue fines will be waived during this week.

Diana's last day was March 31st. We want to thank her for all of her hard work and dedication to the library during her time here.

Cathy will be at the elementary school on Friday, April 25th for a couple of hours to read bird books to children for their Bird City Event.

New Infosoup Library App just Launched. App is available in the app store.

Cathy will be attending an Intellectual Freedom Training on Thursday, April 20 at the Brown County Library.

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Braelyn will be gone to Oshkosh for the Wisconsin Association of Public Libraries conference the 27th and 28th of April.

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

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

OLD BUSINESS: 2023 Policy Review & Approval: A motion was made to accept the library Personnel and General Library policies as presented by Midge Swedberg, seconded by Sue Hass. Motion carried.

NEW BUSINESS:

CLOSED SESSION: A motion was made by Midge Swedberg, seconded by Sue Hass 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. (Children's Librarian Position). Motion Carried. Entered closed session at 4:14pm.

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 4:24pm.

ACTION TAKEN AS A RESULT OF CLOSED SESSION: No action taken.

ADJORN: A motion to adjourn was made by Sue Hass, seconded by Lila Schlorf, motion carried. Meeting adjourned at 4:26pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, May 15, 2023 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
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