

Algoma Public Library
Board of Trustees Meeting Minutes
May 15, 2023

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

Members Excused: Linda Sherman

The May 15, 2023 meeting of the Board of Trustees of the Algoma Public Library was called to order by Nicole Meverden at 4:00pm. A motion to approve the agenda was made by Midge Swedberg seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the April 17, 2023 meeting of the Board of Trustees of the Algoma Public Library was made by Katie Strutz, seconded by Midge Swedberg, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass gave an update on the Library Friends and the Book Corner. The Little Free Library is scheduled to be installed on June 7th with a ribbon cutting at 3pm.

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

- Tuesday, May 16 we have Bookworms Book club at 1pm and Storytime at 10am.
- Remote Control Racers on Thursday, May 18 at 3pm.
- Friday, May 19 is our After School Movie.
- Paper Airplane Challenge Friday, May 26 at 3pm.
- Bug Tussel will be here on Friday, June 3rd to talk about using the internet to keep your brain healthy.
- During the month of June we are doing a Food Drive for the Kewaune County Food Pantry.
- All staff are working on finalizing all Summer Reading programs. The theme this year is "All Together Now". There is a lot planned and these are just some of the highlights:
 - Summer Reading Kickoff on June 5th
 - Self Care sugar Scrubs for adults on June 9th
 - Touch a Truck on Tuesday, June 13th
 - Self Care Bath Bombs for adults on June 15th
 - Dinosaur Dimensions on June 20th at the Elementary School Gym
 - Petting Zoo on the library lawn on Friday, June 30th
 - Mini Golf in the Library on July 6th
 - Bats of Wisconsin on July 13th
 - Water Wars as our Finale on July 20th
 - Outdoor Movie to finish out our Summer on July 21st

Algoma Public Library
Board of Trustees Meeting Minutes
May 15, 2023

Cathy will be going to the Elementary School Thursday, May 18 to give Summer Reading presentations to all of the grades to help promote the Summer Library Program and Braelyn will be going to the high school next week to do the same.

In collaboration with other organizations, we have some other things available for our patrons to pick up:

1. Wisconsin State Park Passes are here: Library card holders are eligible to check out a one-day vehicle pass good at Wisconsin State Parks at no cost. Library staff will fill out the pass with the date the patron selects. All visits must be on the date written on the pass.
2. InfoSoup Library Road Trip: Patrons are invited to visit as many InfoSoup library locations throughout 10 counties in Northeast Wisconsin. Patrons just pick up a booklet at their local library to get started. Prize drawings for those who visit 10 libraries.
3. We are also partnering with the Kewaunee County Fair. A county fair voucher will be given to those children who read 106 minutes from now through June 30th. These vouchers are valid with the purchase of a one day adult ticket.

Braelyn attended the WAPL conference (Wi Association of Public Libraries) the 27th and 28th of April. And I attended an Intellectual Freedom Training at the Brown County Library in April.

New InfoSoup Library App just Launched and is available to download in the app stores.

Congratulations to retired Children's Librarian, Diana Vlies who was awarded the Lantern Award last Monday at the friends meeting from the Algoma Chamber. (The Educational award goes to an educator or school employee who goes above and beyond to meet the needs of students, peers or education community).

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

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

OLD BUSINESS: None

NEW BUSINESS: Executive Board Appointments: A motion was made by Midge Swedberg, seconded by Katie Strutz to appoint Nicole Meverden as President, Katie Strutz as Vice President, and Lila Schlorf as Secretary. 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

Algoma Public Library
Board of Trustees Meeting Minutes
May 15, 2023

governmental body has jurisdiction or exercises responsibility. (Children's Librarian Position).
Motion Carried. Entered closed session at 4:17pm.

OPEN SESSION: A motion to go back into open session was made by Katie Strutz, seconded by Midge Swedberg. Motion Carried. Returned to open session at 4:30pm.

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

ADJORN: A motion to adjourn was made by Midge Swedberg, seconded by Sue Hass, motion carried. Meeting adjourned at 4:34pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, June 19, 2023 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
May 15, 2023