

Algoma Public Library
Board of Trustees Meeting Minutes
June 15, 2020

Members Present: Director Cathy Kolbeck, Ann Schoenborn, Diana McAninch, Sue Hass, Nicole Meverden, Lila Schlorf, Jake Maring, Julia Lasecki

Members Absent: None

The June 15, 2020 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:00pm. A motion to approve the agenda was made by Sue Hass, seconded by Nicole Maring, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the May 18, 2020 meeting of the Board of Trustees of the Algoma Public Library was made by Julia Lasecki, seconded by Lila Schlorf, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Algoma Book Corner will reopen on Saturday, July 4th. Book Donations can be dropped off at the Book Corner during their open hours. Algoma Library Friends donated 35 new chairs for the Library's Programming Room.

DIRECTOR'S REPORT: Our Summer Reading Program began today. All of our Summer Reading information can be found on our Website and Facebook Page. Our activities include our Reading Challenge itself, many take home kits, and online virtual programs.

Curbside delivery continues to go well. Patrons cannot yet place holds in InfoSoup for items, but can contact the library to request items which the library owns. Libraries can now begin filling holds and sending them to other libraries.

Library staff have been preparing the library for reopening.

A big thank you to the Algoma Library Friends who donated 35 new chairs for the Library's Programming Room.

TREASURER'S REPORT: Revenues and disbursements were presented to the Library Board.

LIBRARY BILLS: A motion to approve the June 2020 expenditures was made by Diana McAninch, seconded by Lila Schlorf, motion carried.

OLD BUSINESS: Executive Board Appointments: A motion was made by Nicole Meverden, seconded by Sue Hass, to appoint Ann Schoenborn as President, Diana McAninch as Vice President, and Lila Schlorf as secretary for the 2020-2021 year. Motion Passed.

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2020 Policy Review: The board approved slight changes to the General Policy, and will wait until the next Library Board meeting to approve the 2020 Personnel Policy.

NEW BUSINESS: Plan for Reopening – The board approved the Library Directors reopening plan with a couple changes. The library will reopen on Monday, June 22 with restrictions. Some restrictions include, limiting hours open, limiting number of people in the library at one time, social distancing, and requiring of masks. Curbside delivery will continue during this time.

The first draft of the 2021 Budget was presented to the Library Board.

CLOSED SESSION: None

OPEN SESSION:

ITEMS FOR NEXT MEETING: 2020 Personnel Policy, Budget

ADJORN: A motion to adjourn was made by Diana McAninch, seconded by Lila Schlorf, motion carried. Meeting adjourned at 5:24pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 20 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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