

Algoma Public Library
Board of Trustees Meeting Minutes
June 19, 2023

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

Members Excused: Katie Strutz

The June 19, 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 May 15, 2023 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Diana Vlies motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass gave an update on the Library Friends and the Book Corner. The Little Free Library has been installed and there was a ribbon cutting held on June 7th.

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

- Our Summer Reading program kicked off on June 5th. We've been having children and teens continue to sign up daily.
- Unfortunately, we had to postpone our Touch a Truck program because of rain. It generated a lot of interest, so we will look at rescheduling for another time.
- Dinosaur Dimensions will be held on June 20th at 1pm in the elementary school gym
- Petting Zoo will be held on Friday, June 30th at 10:30am
- Other upcoming programs include: Mini Golf, No Sew Fleece Blankets, Drop in Yard Games, Bats of Wisconsin, and more. All of these programs and more can be found on our Website and Facebook Pages. Brochures are also available to pick up in the library.

Peggy Degroot started her position as Children's Librarian on June 8th. We've been working on Training her. She's already been working on programming and will take over the Summer Reading Storytimes beginning tomorrow. We are excited to welcome Peggy to the library.

As of June 1st, the Library now gets delivery 5 days a week as opposed to 3 days a week.

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

LIBRARY BILLS: A motion to approve the June expenditures was made by Midge Swedberg, seconded by Linda Sherman, motion carried.

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OLD BUSINESS: 2023 Policy Review & Approval: A motion was made to accept a change in the Library Personnel Policies for Vacation/Holiday as presented by Linda Sherman, seconded by Midge Swedberg. Motion carried.

NEW BUSINESS: Beginning of 2024 Budget

ADJORN: A motion to adjourn was made by Linda Sherman, seconded by Midge Swedberg, motion carried. Meeting adjourned at 4:31pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 17, 2023 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
June 20, 2023