

Algoma Public Library
Board of Trustees Meeting Minutes
June 17, 2024

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

Members Excused: Katie Strutz

The June 17, 2024 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana Vlies at 4:01pm. A motion to approve the agenda was made by Linda Sherman, seconded by Midge Swedberg, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the May 20, 2024 meeting of the Board of Trustees of the Algoma Public Library was made by Diana Vlies, seconded by Midge Swedberg, motion carried.

KEWAUNEE COUNTY LIBRARY SERVICES BOARD REPORT: Jan Tess, President of the Kewaunee County Library Services Board, reported on the 2023 Kewaunee County Library annual report. Each board member received a copy.

FRIENDS OF THE LIBRARY REPORT: Sue gave an update on the Library Friends and the Book Corner. The Friends donated money for the new rug in the children's area of the library in memory of Joan Golomski. The Little Free Library is back up and running and The Book Corner did very well as far as sales the day of the Algoma Car Show.

DIRECTOR'S REPORT: Cathy gave an update on previous and upcoming library programs. Some upcoming library program highlights include:

- Tuesday, June 18th – The Magic of Isaiah – 10:30am
- Tuesday, June 18th – Bookworms Book Club – 1pm
- Wednesday, June 19th – Bluey Party – 11am-1pm
- Tuesday, June 25 – Toddler Move & Groove – 10:30am
- Thursday, June 27th – Garden Stones – 1pm-2:30pm
- Monday, July 1st – Northern Lights Painting for Kids – 1pm
- Tuesday, July 2nd – Wisconsin's Most Haunted – 6pm
- Friday, July 12th – Family Camp Out – 6pm

Beginning Wednesday, June 19th, we are introducing weekly Backpack Bounties kits, a key part of local Scout, Sean Smith's Eagle Scout project. Nearly a year ago, Sean reached out to our library with a desire to make a meaningful contribution. He envisioned creating activity kits for families to pick up and work on together. These kits encourage families take a break from technology and explore the joys of reading and discovery together. They will be available on Wednesday's beginning at 10:30am, through July 31st while supplies last.

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

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

OLD BUSINESS: Fine Free Update: Cathy gave an update since the board's approval at last month's meeting. As of Monday, June 10th, we are fine free on adult print materials. We sent out a press release. An individual who hadn't been in the library for quite some time, due to overdue fines, came in last Friday to update her card. She was very excited to be able to check out items again and even brought in her daughter to get signed up for a card as well. It has been very well received and we were happy to see people coming back into the library within the first week.

NEW BUSINESS: 2025 Budget: Cathy updated the board a little on how the budget process will work and talked a little about the 2025 budget highlights and things that might come up.

ITEMS FOR NEXT MEETING: 2025 Budget, Nic-Con Conference in Green Bay

ADJORN: A motion to adjourn was made by Linda Sherman, seconded by Diana Vlies, motion carried. Meeting adjourned at 4:40pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 15, 2024 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
June 18, 2024