

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

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

Members Excused: Katie Strutz

The July 17, 2023 meeting of the Board of Trustees of the Algoma Public Library was called to order by Nicole Meverden at 4:03pm. A motion to approve the agenda was made by Midge Swedberg seconded by Diana Vlies, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the June 19, 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 previous and upcoming library programs:

- Our Summer Reading Programs ends on Thursday with Water Wars. We've had a lot of participation in our programs and summer reading sign ups.
- Summer Storytime continues on Tuesdays at 10am.
- Bookworms Bookclub will be held on Tuesday, July 18 at 1pm.
- Kindness Rocks will be held on Wednesday, July 19 from 10am-4pm.
- Our Summer Reading finale, Water Wars, will be held on Thursday, July 20 at 1pm, weather permitting.
- Our Outdoor Movie is on Friday, July 21. Carjacks Pattywagon will be on hand to sell food. The movie will start at approximately 8pm.
- Airplane Crafts will be on Monday, July 24th from 11:30am-1pm.
- July 2nd at 2:30pm Peggy is doing another Beach Read storytime at Crescent Beach.
- Bug Tussel will be at the library on July 5th for a Smartphone for Beginners Course at 10:30am.
- We are planning a Storywalk in August (7th-22nd)
- We will be holding our annual School Supply drive throughout the month of August. In turn those items are donated to local teachers.

We had an air conditioning leak during our petting zoo on Friday, June 30th. Over 200 adults and children came to that program. It was a hot day and people were coming into the library to cool down. About midway through, the air conditioning malfunctioned and water began leaking

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from the ceiling. We turned the air off and brought out the fans. Public Works was able to come in and fix it the following Wednesday. There have been no issues since.

Our phone lines were down for 3 days. AT&T came out and was able to get them fixed.

Trustee Training Week will be held August 21-25. Cathy will email a link tomorrow for anyone who may be interested on attending the online webinars.

We want to thank two young library patrons who donated proceeds from a lemonade stand they held to the library.

Thank you to the Algoma Utilities for the Grant to help supplement the cost of our Outdoor Movie.

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

LIBRARY BILLS: A motion to approve the July expenditures was made by Diana Vlies, seconded by Linda Sherman, motion carried.

OLD BUSINESS: Discussion of 2024 Library Budget.

NEW BUSINESS: None

ADJORN: A motion to adjourn was made by Linda Sherman, seconded by Midge Swedberg, motion carried. Meeting adjourned at 4:44pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 21, 2023 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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July 18, 2023