

Algoma Public Library
Board of Trustees Meeting Minutes
July 15, 2024

Members Present: Director Cathy Kolbeck, Lila Schlorf, Midge Swedberg, Diana Vlies, Sue Hass, Linda Sherman, Nicole Meverden (Arrived at 4:15pm)

The July 15, 2024 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana Vlies at 4:03pm. A motion to approve the agenda was made by Linda Sherman, seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the June 17, 2024 meeting of the Board of Trustees of the Algoma Public Library was made by Linda Sherman, seconded by Midge Swedberg, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue gave an update on the Library Friends and the Book Corner.

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

- Thursday, July 18 1pm – Water Wars
- Friday, July 19 7pm – Water Wars
- School Supply Drive in August
- Local Scout, Sean Smith has had his Backpack Bounties available in the library on Wednesday's beginning at 10:30am. Kits will be available through the end of his month.

Trustee Training Week will be held August 21-25. Cathy will email the link this week for anyone who may be interested in attending the online webinars.

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

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

OLD BUSINESS: None

NEW BUSINESS: Nic-Con2024 – Linda Sherman motioned, seconded by Diana Vlies that the library close on Thursday, September 26 so all staff can attend NicCon, an annual fall library conference sponsored by Nicolet Federated Library System.

2025 Budget: Discussion of 2025 Library Budget.

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ITEMS FOR NEXT MEETING: 2025 Budget

ADJORN: A motion to adjourn was made by Linda Sherman, seconded by Sue Hass, motion carried. Meeting adjourned at 4:35pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 19, 2024 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
July 16, 2024