

Algoma Public Library
Board of Trustees Meeting Minutes
August 17, 2020

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

The August 17, 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 Lila Schlorf, seconded by Nicole Meverden, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the July 20, 2020 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Diana McAninch, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Algoma Book Corner reopened on Saturday, August 1st. The Book Corner will be open Saturday's from 11am to 3pm. All donations can be dropped off directly at the store during their Saturday open hours.

DIRECTOR'S REPORT: Staff continue to work on upcoming programs. Programming will continue to consist of Online Programming and Grab and Go Kits.

Diana and Braelyn have signed up for their third course for their Certification. This online course will run from September to December.

The library received a Wisconsin CARES Relief Grant Fund from the Wisconsin Humanities Council which will be used for a barrier at the Circulation Desk to be installed by Packerland Glass as well as safety barriers between computer stations to allow for more patrons to use our computers at one time.

Our consortium migrated to a new computer system over the weekend. Our online Catalog is new and improved. OWLS staff are working through a lot of kinks and glitches and we continue to ask for patience as we move through this process.

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

LIBRARY BILLS: A motion to approve the August 2020 expenditures was made by Nicole Meverden, seconded by Diana McAninch, motion carried.

OLD BUSINESS: The Board reviewed our Library Plan which was put in place on June 22nd. It was decided that the Library will now be open Monday through Friday with the current restrictions in place. Will review at next Library Board Meeting.

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Air conditioning wall unit will be installed sometime this week for lower section of library. New leak was noted on Friday on the upper Air Conditioning Unit. We will continue to monitor.

NEW BUSINESS: The library received a donation from the Trust of an anonymous donor during our shut down which was put directly into our Savings Account. A motion to authorize the library director in consultation with the board president to move the money from the current savings account to an account at a City of Algoma repository bank that would give the library the best return on investment was made by Diana McAninch, and was seconded by Lila Schlorf. Motion passed.

Hotspot Lending Policy Review & Approval: A motion was made to accept the Hotspot Lending Policy by Nicole Meverden, seconded by Sue Hass. Motion carried.

CLOSED SESSION: None

OPEN SESSION:

ITEMS FOR NEXT MEETING: Review Library Plan

ADJORN: A motion to adjourn was made by Nicole Meverden, seconded by Diana McAninch, motion carried. Meeting adjourned at 4:33pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, September 21, at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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