

Algoma Public Library

Board of Trustees Meeting Minutes

September 21, 2020

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

Members Excused: Sue Hass

The September 21, 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 Diana McAninch, seconded by Lila Schlorf, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the August 17, 2020 meeting of the Board of Trustees of the Algoma Public Library was made by Jake Maring, seconded by Diana McAninch, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Book Corner continues to be open on Saturdays from 11am to 3pm and are always looking for volunteers. Contact the Library for more information.

DIRECTOR'S REPORT: The board was updated on all library programming.

Upcoming Virtual and Take Home Kit programming include:

- Maker Wednesday Kits – Kits will be available for patrons to pick up the first Monday of each month.
- Toddler and Preschool Storytime will continue on Facebook Live each week.
- Books & Brews Book Club will be held the 2nd Thursday of the month at 5:30pm via Zoom. Those who are interested can contact the library for the Zoom information.
- Retro Aerobics via Facebook the 2nd Saturday of the month at 9am.
- Cooking with Katie via Facebook the 2nd Saturday of the month at 11am.
- Mini Acrylic Paint & Pour Kits available to adults beginning October 7th.
- Concrete Pumpkin Planter Kits available to teens beginning October 16.
- Monster Kit Grab and Go Kit available to kids and families beginning October 26.
- All of these programs and more can be found on our Website.

The library continues to offer Curbside Pickup during open hours.

New Library Aide, Nicole Gould, was hired and began working on September 22nd.

The Hotspots that were purchased via the Algoma Utilities Grant are all ready to be checked out to patrons. Wi-Fi hotspots may be borrowed by Library card holder's ages 18 years of age or older, with a valid library card.

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

LIBRARY BILLS: A motion to approve the September 2020 expenditures was made by Lila Schlorf, seconded by Diana McAninch, motion carried.

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

New wall air conditioning unit was installed for the lower section of library. New leak was discovered in the upper air conditioning unit. Thanks to Public Works for fixing that for us.

NEW BUSINESS: None

CLOSED SESSION: None

OPEN SESSION:

ITEMS FOR NEXT MEETING: Review Library Plan

ADJORN: A motion to adjourn was made by Diana McAninch, seconded by Jake Maring, motion carried. Meeting adjourned at 4:22pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, October 19, at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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