

Algoma Public Library
Board of Trustees Meeting Minutes
October 21, 2019

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

Members Absent: Julia Lasecki

The October 21, 2019 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 and seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the September 16, 2019 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 Friends annual bake sale was held on October 11th and 12th. The Algoma Book Corner will be open on Halloween for trick-or-treating.

DIRECTOR'S REPORT:

Some upcoming programs to highlight:

- Annual Halloween Party – October 28th @ 5:30pm
- Super Mario Tournament on the Nintendo Switch – November 5th at 3:15pm
- Books & Brews Book Club at Steele St Hops – November 14th at 5:30pm
- Thanksgiving Turkey Dilemma Escape Room – November 22nd - 1pm-5pm.
- Black Friday Doorbusters -Reduced printing and 50% off Library Fines –coffee and door prizes.
- Family Literacy Bingo during the month of November. Bingo cards will be available with activities revolving around reading and working together during the month of November. All participants entered to win a prize.

We are working with Aging and Disability Resource Center (ADRC) to begin a Memory Café here in the library beginning in December. This program will be held once a month for individuals dealing with memory loss and their caregivers.

Cathy attended the Wisconsin Library Association Conference October 9-11.

We have been monitoring water in the children's area – no leaks the last few times it has rained. New leak noticed in the programming room during the last few rainfalls. Jon from Miller Solutions and Public Works Director, Matt Murphy, looked at roof, waiting to hear what our next step will be.

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

LIBRARY BILLS: A motion to approve the October 2019 expenditures was made by Nicole Meverden, seconded by Diana McAninch, motion carried.

OLD BUSINESS: None

NEW BUSINESS: 2019 Policy Review: An addition of a Child Safety Policy was presented to the board. A motion to approve the addition was made by Jake Maring, seconded by Nicole Meverden. Motion Carried.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: None

ADJORN: A motion to adjourn was made by Diana McAninch, seconded by Sue Hass, motion carried. Meeting adjourned at 4:34pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, November 18, 2019 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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