

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**October 19, 2020**

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

The October 19, 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 September 21, 2020 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Sue Hass, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** The Book Corner will remain open on Saturdays from 11am to 3pm.

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

Upcoming Virtual and Take Home Kit programming include:

- Virtual Halloween Costume Contest week of October 26
- Halloween Adventure Walk week of October 26
- Knitting Grab and Go Kit for Adults beginning November 18<sup>th</sup>
- Homemade Chia Pet Grab and Go Kit for Kids/Families beginning November 30

Hotspots are being checked out and have worked very well for those patrons who have used them.

We had 2 of 3 new glass barriers installed thanks to Packerland Glass. With these barriers we can continue our efforts to keep staff and patrons safe as well as have more computers available for patrons to use at one time. They will return later this month to complete the project. These items were funded by the grant from the Wisconsin Humanities Council, with funding provided by the National Endowment for the Humanities which Cathy applied for this summer.

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

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

**OLD BUSINESS:** The Board reviewed our Library Plan which was put in place on June 22<sup>nd</sup>. 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 BUSINESS:** 2021 Library Closed days were discussed. Nicole Meverden motioned to approve the 2021 Library Calendar, Sue Hass seconded. Motion Carried.

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**CLOSED SESSION:** None

**OPEN SESSION:**

**ITEMS FOR NEXT MEETING:** Review Library Plan, Digitization Project

**ADJORN:** A motion to adjourn was made by Sue Hass, seconded by Lila Schlorf, motion carried. Meeting adjourned at 4:17pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, November 16, 2020 at 4:00pm.

Minutes Recorded by Lila Schlorf  
Minutes Written by Cathy Kolbeck  
Algoma Public Library Board of Trustees  
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