

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**October 18, 2021**

**Members Present:** Director Cathy Kolbeck, Nicole Meverden, Lila Schlorf, Leah Pierquet, Diana McAninch, Katie Strutz, Sue Hass

**Members Excused:** Ann Schoenborn

The October 18, 2021 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana McAninch, 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 20, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Katie Strutz, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Sue Hass reported that the Friends are working on setting up a Little Free Library in Algoma.

**DIRECTOR'S REPORT:** Cathy gave an update on library programming. Some highlights include:

- Fall Mocktail Kit went out today. This is a kit designed for Adults to help give ideas for fall inspired non-alcoholic drinks. Kit to include 2-3 recipes and some ingredients.
- Bookworms Book Club will meet in person on Tuesday, October 19 at 1pm.
- Wednesday at 1:00pm Katie will be doing a presentation on House Histories.
- Thursday, October 21 we will have a Teen Halloween Kit available and also a Science in a Bag Kit for families. This kit was sent to us courtesy of Wisconsin Science Festival. Activities are appropriate for ages K-12 and feature science and research happening in the state of Wisconsin.
- October 21<sup>st</sup> we are having our annual pumpkin painting/carving program. Pumpkins were donated by Hillside Orchard.
- October 27<sup>th</sup> we will have a Library after Dark program for teens. Sign up at the Library.
- The Girl Scouts will be here on Friday, October 29<sup>th</sup> from 5-6pm. They will be putting on some Halloween games outdoors. If the weather is bad they will move to the Youth Club.
- Pathfinders visit, Memory Café, Writing Workshop, Maker Wednesday are all in person and happen monthly.

The Wisconsin Library Association conference will be held in Green Bay from November 16-19. Diana and Braelyn will attend on Wednesday, November 17 and Cathy and Katie will attend on Thursday, November 18.

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

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**LIBRARY BILLS:** A motion to approve the October expenditures was made by Lila Schlorf, seconded by Sue Hass, motion carried

**OLD BUSINESS:** The board was given a quick update on the budget.

**NEW BUSINESS:** None

**CLOSED SESSION:** A motion was made by Lila Schlorf, seconded by Katie Strutz to go into closed session pursuant to: Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
Motion passed. Entered closed session at 4:15pm.

**OPEN SESSION:** A motion was made by Nicole Meverden and seconded by Sue Hass to return to open session at 4:22pm, motion passed. No action was taken as a result of closed session.

**ADJORN:** A motion to adjourn was made by Lila Schlorf, seconded by Nicole Meverden. Meeting adjourned at 4:25pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, November 15, 2021 at 4:00pm.

Minutes Recorded by Lila Schlorf  
Minutes Written by Cathy Kolbeck  
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