

Algoma Public Library
Board of Trustees Meeting Minutes
October 17, 2022

Members Present: Director Cathy Kolbeck, Lin Sherman, Sue Hass, Katie Strutz, Lila Schlorf, Midge Swedberg

Members Excused: Diana McAninch, Nicole Meverden

The October 17, 2022 meeting of the Board of Trustees of the Algoma Public Library was called to order by Katie Strutz at 4:00pm. A motion to approve the agenda was made by Lila Schlorf, seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the September 19, 2022 meeting of the Board of Trustees of the Algoma Public Library was made Midge Swedberg, seconded by Sue Hass, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass gave an update on the Library Friends and the Book Corner. The Book Corner continues to do well. The Library Friends just held a successful bake sale and having a Volunteer Appreciation Dinner in November.

DIRECTOR'S REPORT: Cathy gave an update on library programming:

The libraries annual Halloween Party will be held on Thursday, October 27 from 5-6pm. We are collaborating with the Girl Scouts for this event.

Smartphone Basics presented by Bug Tussel will be held on November 1 at 2pm.

Pumpkin Pie in a Mug kit for teens will be available on November 3.

On November 5 from 10:30am-12:30pm, a local artist will lead us in a fun fall guided painting using Alcohol inks and rocks. Sign up is recommended for this event.

Monday, November 7 at 1:30pm the Wisconsin Bureau of Consumer Protection will be at the library to discuss the details of common scams that target seniors, the warning signs of a scam, and what to do if you or someone you know falls victim to scam or fraud.

November is games month so throughout the month, the library will have programming using the Xbox, Nintendo Switch, our new Oculus, board games and more.

Katie and Cathy will be attending the Wisconsin Library Association Conference in Late Geneva November 1-4.

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 Lin Sherman, seconded by Midge Swedberg, motion carried.

OLD BUSINESS: Budget Update: Cathy updated the board on the libraries budget and where the city is in the budget planning.

NEW BUSINESS: 2023 Library days Closed presented to the board. A motion to approve the 2023 Library days closed was made by Lila Schlorf, seconded by Sue Hass, motion carried.

ADJORN: A motion to adjourn was made by Lin Sherman, seconded by Sue Hass. Meeting adjourned at 4:15pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, November 21, 2022 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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