

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**October 16, 2023**

**Members Present:** Director Cathy Kolbeck, Katie Strutz, Sue Hass, Midge Swedberg, Lila Schlorf, Diana Vlies, Nicole Meverden (Departed at 4:15pm)

**Members Excused:** Linda Sherman

The October 16, 2023 meeting of the Board of Trustees of the Algoma Public Library was called to order by Nicole Meverden at 4:00pm. A motion to approve the agenda was made by Midge Swedberg seconded by Sue Hass, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the September 18, 2023 meeting of the Board of Trustees of the Algoma Public Library was made by Katie Strutz, seconded by Midge Swedberg, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Sue Hass gave an update on the Library Friends and the Book Corner.

**DIRECTOR'S REPORT:** Cathy gave an update on previous and upcoming library programs. Some upcoming library program highlights include:

- Pumpkin Carving and Painting – Wednesday, October 18, 3-5pm
- Game Day – Thursday, October 19, 3-4pm.
- Halloween Party – Monday, October 23, 5-6pm
- Teens Teaching Technology – Wednesday, October 25<sup>th</sup>, 9-9:30am
- Frankentoys – Monday, October 30<sup>th</sup>, 3-4pm
- November is International Games Month. The library will be hosting many fun programs for all ages throughout the month.
- Bug Tussel will be at the library on Saturday, November 4<sup>th</sup> at 10:30am to talk about how to manage online accounts and dealing with passwords.
- Painting for Adults – Saturday, November 18, 10:30am-12:30pm

Our Tuesday Storytime has been doing very well with a good number in attendance each week.

Cathy will be gone to the Wisconsin Library Association conference in Madison from October 25-27.

Children's Wonderbooks were purchased with the Improvement & Innovation Grant from the Nicolet Federated Library System. They have already been getting checked out.

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

**LIBRARY BILLS:** A motion to approve the October expenditures was made by Diana Vlies seconded by Sue Hass, motion carried.

**OLD BUSINESS:** Discussion on Carpet Replacement: Cathy presented the estimates on new carpeting to the library board. After some discussion, it was decided to be put on the agenda again for next month's meeting for further discussion.

**NEW BUSINESS:** None

**ADJORN:** A motion to adjourn was made by Sue Hass, seconded by Midge Swedberg, motion carried. Meeting adjourned at 4:38pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, November 20, 2023 at 4:00pm.

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