

Algoma Public Library
Board of Trustees Meeting Minutes
November 15, 2021

Members Present: Director Cathy Kolbeck, Nicole Meverden, Lila Schlorf, Leah Pierquet, Diana McAninch, Katie Strutz, Ann Schoenborn

Members Excused: Sue Hass

The November 15, 2021 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:01pm. A motion to approve the agenda was made by Nicole Meverden, seconded by Leah Pierquet, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the October 18, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Leah Pierquet, seconded by Nicole Meverden, motion carried.

FRIENDS OF THE LIBRARY REPORT: No Friends of the Library Report

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

- Flight of the Monarch. Wednesday, November 17th at 1pm. We will take a closer look at the biology and behavior of monarchs and discuss ways to help them and other insects in our own backyards. This program will be given by entomology specialist Patrick Liesch and sponsored by Bird City Algoma and Friends of Crescent Beach.
- Thanksgiving Mocktail Kit for adults. Monday, November 22. This kit is designed for Adults to help with ideas for fall inspired drinks. Kit will include 2-3 recipes and some ingredients.
- Thanksgiving Craft Kit for kids. Tuesday, November 23rd. This kit will include fun and easy crafts for kids to decorate the house for Thanksgiving.
- Black Friday Deals. Friday, November 26th. "Doorbusters" from 10am-1pm to include: 50% off Adult Fines (not lost or damaged items) and reduced prices on printing and scanning. There will also be coffee and prize drawings.
- Small Business Saturday. Saturday, November 27th. More prize drawings and a scavenger hunt will be available.
- Week of December 6th we have our annual Holiday Craft Week
 - Monday – No Sew Snowman Kit for Teens & Scrap Tree Ornament Adults
 - Tuesday – Family Handprint Kit & Polar Express Interactive Movie at 5pm
 - Wednesday – Winter Terrarium Kit for Teens
 - Thursday – Christmas Tree Paper Plate Twirlers for Children
 - Friday - Pinecone Christmas Tree Kit for Teens
- Wrap and Gab. Saturday, December 18th. 11:30am-1:30pm. Stop in to wrap your gifts. We will have, wrapping paper, gift tags, tape, ribbon, and scissors available. Come wrap

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your gifts as you listen to Holiday music, enjoy hot chocolate and gab about your upcoming Holiday plans.

We had our Kewaunee County Library Services Board meeting on November 10th. This was Bob Entringers last meeting as has retired from the board. We want to thank Bob for his many years of service and dedication to the Library. Cathy Pabich will be now be joining us on that board. Bob was also on the Nicolet Federated Library Board. The County has now appointed Mark Teske to that board to take his place.

The Wisconsin Library Association conference is this week. Diana and Braelyn will attend on Wednesday, and Cathy and Katie will attend on Thursday.

The library has been awarded the East Asia in Wisconsin Grant. Items to be purchased will include books, dvd's, and programming materials that will enable residents to deepen their understanding of East Asia.

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

LIBRARY BILLS: A motion to approve the November expenditures was made by Katie Strutz, seconded by Lila Schlorf, motion carried

OLD BUSINESS: None

NEW BUSINESS: Director Evaluations—Everyone received their copy to fill out and return to Diana McAninch by 12/13/21. Cathy will also email the forms to those who would rather fill out and return via email. Diana will compile all the results for the next meeting.

ITEMS FOR NEXT MEETING: Closed session for personnel evaluations.

ADJORN: A motion to adjourn was made by Nicole Meverden, seconded by Leah Pierquet. Meeting adjourned at 4:16pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, December 20, 2021 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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