

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**December 21, 2020**

**Members Present:** Director Cathy Kolbeck, Ann Schoenborn, Lila Schlorf, Jake Maring, Nicole Meverden

**Members Excused:** Diana McAninch, Sue Hass, Jamie Robinson

The December 21, 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 November 16, 2020 meeting of the Board of Trustees of the Algoma Public Library was made by Lila Schlorf, seconded by Nicole Meverden, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** No Report

**DIRECTOR'S REPORT:** The board was updated on all library programming. Upcoming Virtual and Take Home Kit programming include:

- Community Art Project Kit – January 4th
- Clay 2021 Keychain Grab and Go Kit – January 5th
- Macramé Earing Grab and Go Kit – January 6th
- Stress Less Grab and Go Kit – January 14
- Book Lover's Grab and Go Kit – February 5th
- Upcoming Storywalk in downtown Algoma in February

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

**LIBRARY BILLS:** A motion to approve the November 2020 expenditures was made by Sue Hass, seconded by Diana McAninch, motion carried.

**OLD BUSINESS:**

- a) Library Plan: The library will continue to offer curbside pickup and will be open via appointment beginning January 4<sup>th</sup>.
- b) Digitization Project: The library will continue to work with our donor to begin the process of preparing to digitize our local newspaper through the year 1970.

**NEW BUSINESS:**

- a) Completed Director Evaluations were given to Cathy.

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**CLOSED SESSION:** None

**OPEN SESSION:** None

**ITEMS FOR NEXT MEETING:** Review Library Plan

**ADJORN:** A motion to adjourn was made by Lila Schlorf, seconded by Sue Hass, motion carried. Meeting adjourned at 4:20pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, January 18, 2021 at 4:00pm.

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