**Members Present:** Director Cathy Kolbeck, Nicole Meverden, Sue Hass, Leah Pierquet, Diana McAninch, Ann Schoenborn

**Members Excused:** Lila Schlorf

**Members Absent:** Katie Strutz

The December 20, 2021 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 Leah Pierquet, seconded by Sue Hass, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the November 15, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Leah Pierquet, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** The Algoma Book Corner will be closed the weekends of Christmas and New Year’s. It will reopen on Friday, January 7.

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

* The Library partnered with Parks & Rec in December for their visit with Santa program at the Youth Club.
* Holiday Open House on Thursday, December 16th was a success. We had many people attend and had a good time.
* Book Worms Book Club held on the 3rd Tuesday of the month at 1pm has been successful with the number of attendees growing each month.
* Our new program, What’s Brewing, will be held on the third Tuesday of the month at 10:30am. This is an opportunity for individuals to come in for some morning conversation and some coffee.
* In January we will be doing another Community Art Project. Beginning January 3rd, people can pick up their own puzzle piece to take home with them to decorate. Pieces will be due back on February 7th. We’ll then mount them and display for all to see.

We have ordered all of the materials made possible with our East Asia Grant. Besides getting many new books, we will also be able to host 3 programs next year. One is a Chinese New Year program for families on February 1st. We will also have a Chinese New Year Good Fortune kit going out on January 31st and a DIY Silk Scarf kit for adults on February 7th.

Diana and Braelyn have completed their last class for their library certification.

We will be closed December 24th, 25th, 27th, 31st and January 1st for the Holidays.

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

**LIBRARY BILLS:** A motion to approve the December expenditures was made by Sue Hass, seconded by Nicole Meverden, motion carried

**OLD BUSINESS:** None

**NEW BUSINESS:** Director’s Evaluation-Moved to Closed Session

**CLOSED SESSION:** A motion was made by Leah Pierquet, seconded by Sue Hass to go into closed session regarding Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and regarding: (1) Performance Evaluation. Entered closed session at 4:12pm.

**OPEN SESSION:** A motion was made by Nicole Meverden and seconded by Sue Hass to return to open session at 4:20pm, motion passed by unanimous vote.

**ITEMS FOR NEXT MEETING:**

**ADJORN:** A motion to adjourn was made by Sue Hass, seconded by Leah Pierquet. Meeting adjourned at 4:21pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, January 17, 2022 at 4:00pm.

Minutes Recorded by Diana McAninch

Minutes Written by Cathy Kolbeck

Algoma Public Library Board of Trustees

December 20, 2021