

Algoma Public Library
Board of Trustees Meeting Minutes
December 19, 2022

Members Present: Director Cathy Kolbeck, Nicole Meverden, Sue Hass, Katie Strutz, Midge Swedberg

Members Absent: Diana McAninch, Lin Sherman, Lila Schlorf

The December 19, 2022 meeting of the Board of Trustees of the Algoma Public Library was called to order by Nicole Meverden at 4:01pm. 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 November 21, 2022 meeting of the Board of Trustees of the Algoma Public Library was made Sue Hass, seconded by Katie Strutz, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass gave an update on the Library Friends and the Book Corner. The Little Free Library that the Friends are working on and funding has arrived and will be put up in the spring.

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

- December 20 – Bookworms Book Club
- December 21 – Holiday Fun Kit for Children/Families
- January 3 - New Year, New Habits Kit for Teens and Adults.
- January 9th Bug Tussel will be at the library for an Internet help class
- January 9th – Make your own snowman kit for Children/Families
- January 14 - Wonderous Tea Party for Adults

The Library will be closed closed December 23rd, 24th, 26th and January 2.

TREASURERS REPORT: Endowments – A motion was made by Sue Hass, Seconded by Midge Swedberg to approve moving Endowment funds to a higher paying interest account based on Bank Recommendations.

Revenues and disbursements were presented to the Library Board.

LIBRARY BILLS: A motion to approve the December expenditures was made by Midge Swedberg, seconded by Sue Hass, motion carried.

OLD BUSINESS: None

NEW BUSINESS: Director's Evaluation – Moved to Closed Session

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CLOSED SESSION: A motion was made by Katie Strutz, 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 into closed session at 4:12pm.

OPEN SESSION: A motion was made by Katie Strutz and seconded by Midge Swedberg to return to open session at 4:16pm, motion carried.

ADJORN: A motion to adjourn was made by Midge Swedberg, seconded by Katie Strutz. Meeting adjourned at 4:26pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, January 16, 2023 at 4:00pm.

Minutes Written by Cathy Kolbeck
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