

Algoma Public Library
Board of Trustees Meeting Minutes
January 20, 2020

Members Present: Director Cathy Kolbeck, Sue Hass, Jake Maring, Nicole Meverden, Julia Lasecki

Members Excused: Ann Schoenborn, Diana McAninch, Lila Schlorf

The January 20, 2020 meeting of the Board of Trustees of the Algoma Public Library was called to order by Julia Lasecki, at 4:06pm. A motion to approve the agenda was made by Nicole Meverden, seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the December 16, 2019 meeting of the Board of Trustees of the Algoma Public Library was made by Nicole Meverden, seconded by Sue Hass, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass gave the board an update on The Book Corner. The Book Corner will have Romance Books on sale throughout the month of February.

DIRECTOR'S REPORT: An update was given on the many upcoming programs planned. Some programs to highlight:

- Pringles Taste Test – Thursday, January 30th at 3:15pm
- Stuffed Animal Sleepover – Friday, February 7th at 5:30pm
- Memory Café – Wednesday, February 12th at 10am
- Frozen Interactive Movie – Friday, February 28th at 3:15pm

The new Luxemburg Library Station is now available at Stodolas IGA in Luxemburg. Residents can request to have library items sent to either Nicolet Bank or Stodolas IGA in Luxemburg. The Kewaunee County Library Services Board voted to add another station in hopes that it will give those residents more access to Kewaunee County library services as Stodolas has extended hours.

Cathy briefly discussed the national trend of public libraries going fine free. This will be discussed further at next month's meeting.

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

LIBRARY BILLS: A motion to approve the January 2020 expenditures was made by Nicole Meverden seconded by Sue Hass, motion carried.

OLD BUSINESS: None

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NEW BUSINESS: None

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: 2019 State Annual Report, Fine Free Discussion

ADJORN: A motion to adjourn was made by Sue Hass, seconded by Nicole Meverden, motion carried. Meeting adjourned at 4:32 pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, February 17, 2020 at 4:00pm in the Library Meeting Room.

Minutes Recorded by Julia Lasecki
Minutes Written by Cathy Kolbeck
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