

Algoma Public Library
Board of Trustees Meeting Minutes
January 18, 2021

Members Present: Director Cathy Kolbeck, Ann Schoenborn, Jake Maring, Jamie Robinson, Sue Hass,

Members Absent: Diana McAninch, Nicole Meverden, Lila Schlorf

The January 18, 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 Jake Maring, seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the December 21, 2020 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Jake Maring, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Book Corner continues to be open on Saturday's from 11am to 3pm. They are accepting donations, but would like them brought directly to the Book Corner during open hours.

DIRECTOR'S REPORT: The board was updated on all library programming.

Upcoming Virtual and Take Home Kit programming include:

- Book Lover's Valentine Kit – February 5th
- Valentine's Friendship Necklaces Kit for Children - February 8th
- Algoma Downtown Storywalk will go up on February 15th
- Macramé Wall Hanging Kit for Adults – February 17
- Dr. Seuss Kit for Kids – February 25

Library staff has begun working on Summer Reading Program planning. This year's theme is Tails and Tales.

The Wi-Fi Hotspots continue to be very popular. Those who have used them have had great success and keep coming back to check one out again and again. Cathy will look into getting more in the future. Right now the company we purchased from is out of stock.

Staff Evaluations were completed at the beginning of the month.

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

LIBRARY BILLS: A motion to approve the January 2021 expenditures was made by Jake Maring, seconded by Sue Hass, motion carried.

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OLD BUSINESS:

- a) Library Plan: The Library is now open. The current hours are: Monday & Friday 10am to 5pm, Tuesday & Thursday 10am to 6pm, and Wednesday 10am to 7pm. Curbside Pickup will still be available Monday through Friday from 10am to 4pm.

NEW BUSINESS:

- a) NFLS 2021 Subprogram: The 2021 Subprogram funds will be used to purchase Children's Materials. A motion to approve 2021 NFLS Subprogram was made by Jake Maring, seconded by Sue Hass, Motion carried.

CLOSED SESSION: None

OPEN SESSION: None

ITEMS FOR NEXT MEETING: 2020 State Annual Report

ADJORN: A motion to adjourn was made by Sue Hass, seconded by Jake Maring, motion carried. Meeting adjourned at 4:25pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, February 15, 2021 at 4:00pm.

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