

Algoma Public Library
Board of Trustees Meeting Minutes
January 17, 2022

Members Present: Director Cathy Kolbeck, Nicole Meverden, Sue Hass, Katie Strutz, Diana McAninch, Ann Schoenborn, Lila Schlorf

Members Excused: Leah Pierquet

The January 17, 2022 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 December 20, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Katie Strutz, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass reported that the Book Corner is doing well.

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

- The library is working on another Community Art Project. Puzzle pieces can be picked up now through February 7th.
- What's Brewing - Program held on Tuesday, January 18 at 10:30am. We'll have coffee, conversation, stories, and maybe trivia or games. Program held on the 3rd Tuesday of every month.
- Internet Security 101 will be held on Thursday, January 20th at 1pm. This is a basic internet security presentation that will cover the basics on emails, online shopping, and passwords.
- Chinese New Year Good Fortune Kit will be available on Monday, January 31st. This kit is for children and includes one lantern craft, a Chinese New Year activity book with stickers, and a 12 Days of Lunar New Year book. *Program made possible by the East Asia in Wisconsin Library Program Award.
- Chinese New Year Bingo. Tuesday, February 1st at 3:15pm. Join us as we play bingo to bring in the Chinese New Year. We will have fun Chinese New Year prizes for our winners. This program was also made possible by the East Asia in Wisconsin Library Program Award.
- Maker Wednesday. Wednesday, February 2nd at 3:00pm.
- Silk Scarf Kit for adults – February 7th, while supplies last. *Program made possible by the East Asia in Wisconsin Library Program Award.

Staff are beginning to plan for our Summer Reading Program. The theme this year is "An Ocean of Possibilities".

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Diana and Braelyn are presenting at the City Council Meeting on February 7th. They will also be recording a Your City, Your County program in February. These will be shown on the local cable channel as well as the Algoma Community Access YouTube Channel.

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

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

OLD BUSINESS: None

NEW BUSINESS: 2022 Hotspot Policy – A Motion to approve the Hotspot Policy addition as presented was made by Nicole Meverden, seconded by Diana McAninch. Motion carried.

NFLS 2022 Library Services Grant Approval. The 2022 NFLS funds will be used throughout the year to bring in Performers and Presenters for library programs. A motion to approve the 2022 Library Services Grant was made by Nicole Meverden, seconded by Diana McAninch. Motion carried.

ITEMS FOR NEXT MEETING: 2021 State Annual Report

ADJORN: A motion to adjourn was made by Lila Schlorf, seconded by Katie Strutz. Meeting adjourned at 4:15pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, February 21, 2022 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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