

**Algoma Public Library
Board of Trustees Meeting Minutes
February 15, 2021**

Members Present: Director Cathy Kolbeck, Ann Schoenborn, Nicole Meverden, Sue Hass,

Members Excused: Diana McAninch, Jake Maring, Lila Schlorf, Jamie Robinson

The February 15, 2021 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:03pm.

PUBLIC INPUT: None

A motion to approve the minutes of the January 18, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Nicole Meverden.

FRIENDS OF THE LIBRARY REPORT: The Book Corner will remain open on Saturdays from 11am to 3pm for the time being unless closure is appropriate due to circumstances.

DIRECTOR'S REPORT: Staff continue to plan Online Programming and offer Grab & Go Kits. Some upcoming programs include:

- Macramé Wall Hanging Grab & Go Kit for Adults - February 17
- Dr. Seuss Grab & Go Kit for Children/Family - February 25
- March into Reading Kit - March 1st
- Knitting Grab & Go Kit for Adults - March 3rd
- Maker Wednesday Grab & Go Kit for Children/Family - March 3rd
- Leprechaun Trap Grab & Go – March 8th
- Virtual Stuffed Animal Sleepover - March 17th
- Downtown Storywalk is up for the next two weeks.

The Library now has 5 more Hotspots that are getting prepped and ready to be checked out by patrons.

NEW BUSINESS: No quorum so no action taken.

ITEMS FOR NEXT MEETING: 2021 Policy Reading #1

ADJORN: A motion to adjourn was made by Nicole Meverden, seconded by Sue Hass. Meeting adjourned at 4:18pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, March 15, 2021 at 4:00pm in the Library Meeting Room.

Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
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