

Algoma Public Library
Board of Trustees Meeting Minutes
February 22, 2022

Members Present: Director Cathy Kolbeck, Nicole Meverden, Ann Schoenborn, Lila Schlorf, Leah Pierquet

Members Excused: Diana McAninch, Sue Hass, Katie Strutz

The February 22, 2022 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:05pm. A motion to approve the agenda was made by Nicole Meverden seconded by Lila Schlorf, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the January 17, 2022 meeting of the Board of Trustees of the Algoma Public Library was made by Lila Schlorf, seconded by Nicole Meverden, motion carried.

FRIENDS OF THE LIBRARY REPORT: None

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

- There will be a "Happy TWOSday" program on 2/22/2022. There will be snacks, activities, and photo op area set up all day. Activities aimed towards children.
- 2/24/22 DIY Infinity Cube kit for Teens
- Kids Quilt Project throughout the month of March. Starting March 1st, in honor of Youth Arts Month and in partnership with ArtBeet, Inc., children and families are invited to pick up a Kids Quilt Project Kit. Kits will contain materials to make a paper version of a quilt block, information about quilting and its history.

Once the blocks are complete, they can be brought back to the Library for display.

- March 14, 2022 Flower Kit for Adults

Monthly programs include: Study & Snacks for Teens, Story Hour, Storytime, Maker Wednesday, After School Movies, Adult Creative Writing, Memory Café, What's Brewing and Bookworms Book Club.

Current Outreach includes: Pathfinders, Storytime with Kinders, Storytime with 2nd Grade, 4th grade class visits, and ESI visits.

Diana and Braelyn presented at the City Council Meeting this month and did a great job. They also were part of Your City, Your County, which can be watched on your local Cable Access channel as well as the Algoma Community Access YouTube channel.

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Two new patron computers will be installed this week to keep up with our rotation plan. These two in particular have been noticeably slower, so the new ones are much needed.

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

LIBRARY BILLS: A motion to approve the February expenditures was made by Leah Pierquet, seconded by Nicole Meverden, motion carried.

OLD BUSINESS: None

NEW BUSINESS: 2021 Annual Report: The 2021 annual report for the State of Wisconsin has been completed. Cathy presented the report along with data comparing 2020 to 2021. A motion to approve the report was made by Lila Schlorf, seconded by Leah Pierquet. Motion carried.

ITEMS FOR NEXT MEETING: 2022 Policy Review Reading #1

ADJORN: A motion to adjourn was made by Leah Pierquet, seconded by Nicole Meverden. Meeting adjourned at 4:26pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, March 21, 2022 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
February 21, 2022