

Algoma Public Library
Board of Trustees Meeting Minutes
March 15, 2021

Members Present: Director Cathy Kolbeck, Ann Schoenborn, Nicole Meverden, Sue Hass, Jake Maring, Diana McAninch, Jamie Robinson

Members Excused: Lila Schlorf

The March 15, 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 Nicole Meverden, seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the February 15, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Nicole Meverden, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Book Corner continues to do well considering they are open just one day a week. They remain open on Saturday's from 11am to 3pm. The Book Corner just put in new lighting.

DIRECTOR'S REPORT: Cathy updated the board on all of the virtual and Grab & Go Kit programs at the library.

The library has all 10 hotspots ready for patrons to check out. Door County Daily news did a story on them and we are excited for more people to learn about them and take advantage of them.

As more patrons learn about Hoopla, the more it is getting used. Hoopla is a web and mobile library streaming platform for audiobooks, comics, e-books, movies, music, and TV. Unlike Libby and Overdrive, patrons have no wait to access the content.

We are about ready to ship our Microfilm to Northern Micrographics for digitization. The transferring of metadata is almost complete.

OLD BUSINESS: Library Plan: The library will open back up to full hours beginning April 5th. Our hours will be Monday-Thursday 10am to 7pm, Friday 10am to 6pm, and Saturday 10am to 3pm. All of our previous restrictions will continue to be in place.

NEW BUSINESS: 2021 Policy Review: No changes were suggested for the general policies. Slight changes/additions were suggested for the general policies. Board was given copies of both policies to review for the next Library Board Meeting.

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ITEMS FOR NEXT MEETING: 2021 Policy Reading #2 and vote. Fine Policy. Building update.

ADJORN: A motion to adjourn was made by Jamie Robinson, seconded by Diana McAninch. Meeting adjourned at 4:35pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, April 19, 2021 at 4:00pm.

Minutes Recorded by Diana McAninch
Minutes Written by Cathy Kolbeck
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