

Algoma Public Library
Board of Trustees Meeting Minutes
March 21, 2022

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

Members Excused: Diana McAninch, Leah Pierquet, Lila Schlorf

The March 21, 2022 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 4:04pm. A motion to approve the agenda was made by Sue Hass seconded by Nicole Meverden, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the February 22, 2022 meeting of the Board of Trustees of the Algoma Public Library was made by Nicole Meverden, seconded by Sue Hass, motion carried.

FRIENDS OF THE LIBRARY REPORT: Applications are currently being accepted for a scholarship offered by the Algoma Library Friends for persons residing or employed in Kewaunee County who are pursuing a higher degree in Library Science or Reading/Media Specialties. Applications are due April 1.

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

- Spring Mocktail kit for adults is available beginning today while supplies last.
- Make Your Own Game Board kit for kids/families will be available beginning March 22 while supplies last.
- Internet Security program at 1pm at the library.
- Spring Road Trip Escape Room on Monday March 28. Sign up at the library.
- Week of April 4 is National Library Week. We will hold the Food for Fines program that week.
- Egg Hunt will be held on Friday, April 15th from 1pm-2pm
- Tea Party for children is being planned for May 7.

Our Community Art Project is completed and on display in the library.

Two pipes were leaking in the basement that were connected to the boiler/heating. Public Works was able to fix them quickly and we were only without heat for less than a day. Public Works also cleaned out the things stored in the basement that were water damaged. We thank them for them for all of their work.

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

LIBRARY BILLS: A motion to approve the March expenditures was made by Sue Hass, seconded by Katie Strutz, motion carried.

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OLD BUSINESS: None

NEW BUSINESS: 2022 Policy Review: Changes were suggested for Personnel Policies for holiday hours. Slight changes were suggested for general library policies. All suggested changes were reviewed and questions answered.

ITEMS FOR NEXT MEETING: Policy Review Reading #2 and Vote

ADJORN: A motion to adjourn was made by Katie Strutz, seconded by Nicole Meverden. Meeting adjourned at 4:30pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, April 18, 2022 at 4:00pm.

Minutes Written by Cathy Kolbeck
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