

Algoma Public Library
Board of Trustees Meeting Minutes
April 19, 2021

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

Members Excused: Sue Hass

The April 19, 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 Jake Maring, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the March 15, 2021 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: No report this month.

DIRECTOR'S REPORT: Library staff continues to plan many Grab & Go Kits and online programming through the month of May and finishing up their Summer Reading planning.

Anna, our student Aide will be leaving at the end of May as she will be graduating. Cathy will begin working on hiring a replacement.

Diana and Braelyn have both signed up for the WAPL Virtual Conference in May.

OLD BUSINESS: Library Plan: The library board discussed all of our policies and procedures that were in place since reopening. The library will continue to require masks and require that children under the age of 18 be accompanied by an adult. We will no longer have an occupancy limit as DPI has lifted their 10% occupancy recommendation. Computers are now open without appointment and bathrooms are open.

NEW BUSINESS: Fine Free Options: A motion was made to go fine free on children and teen print items. A motion was made by Lila Schlorf seconded by Jamie Robinson. Motion carried. Cathy will work on setting this up with OWLS and launching in correlation with Kewaunee Public Library.

2021 Policy Review & Approval: A motion was made to accept the library policies as presented by Jake Maring, seconded by Diana McAninch. Motion carried.

Building Update: The Board was updated on the progress regarding new carpeting installed in the meeting room and workroom to be funded by the Library Friends.

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ITEMS FOR NEXT MEETING:

ADJORN: A motion to adjourn was made by Nicole Meverden, seconded by Diana McAninch. Meeting adjourned at 4:37pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, May 17, 2021 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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