

Algoma Public Library
Board of Trustees Meeting Minutes
April 18, 2022

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

Members Excused: Diana McAninch

Members Absent: Katie Strutz

The April 18, 2022 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 Lila Schlorf seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the March 21, 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: The Book Corner continues to do well. They held an Egg Hunt this past Saturday, which was well attended. Meetings for the Algoma Library Friends are held in person at 10:30 am on the 2nd Monday of every month.

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

- The Library held an Egg Hunt and activity program on Friday, April 15th. This program was well attended and staff were happy to see so many people back in the library for a large in person program.
- What's Brewing program April 19th at 10:30am
- Bookworms Book Club April 19th at 1pm
- Protect Our Earth Kit for children available April 25th
- Mother's Day Kit for children available May 5th
- Tea Party for children for May 7.

Diana, Braelyn, and Katie will all be attending a Compassion Resilience Training in Sturgeon Bay on Friday, April 22. Training sponsored by the Nicolet Federated Library System.

Diana and Braelyn will be attending the Wisconsin Public Library Association Conference in Pewaukee from May 11-13

We will be receiving some funding for our Hotspot plans. Nicolet Federated Library System applied on our behalf for the FCC's Emergency Connectivity Fund. The money will be used for the one-year service plan for all 10 hotspots.

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

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

OLD BUSINESS: 2022 Policy Review & Approval: A motion was made to accept the library policies as presented by Leah Pierquet, seconded by Lila Schlorf, motion carried.

NEW BUSINESS: None

ITEMS FOR NEXT MEETING: Election of Officers.

ADJORN: A motion to adjourn was made by Sue Hass, seconded by Nicole Meverden. Meeting adjourned at 4:30pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, May 9, 2022 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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