

Algoma Public Library
Board of Trustees Meeting Minutes
May 17, 2021

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

The May 17, 2021 meeting of the Board of Trustees of the Algoma Public Library was called to order by Ann Schoenborn, at 3:59pm. A motion to approve the agenda was made by Jamie Robinson, seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the April 19, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Diana McAninch, seconded by Sue Hass, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Book Corner remains open on Saturday's from 11am to 3pm. They are looking at opening up on Friday's next month. The Library Friends are looking to help fund the replacement of some carpeting in the library.

DIRECTOR'S REPORT: Library staff continues to plan many Grab & Go Kits and online programming. Some program highlights include:

- Family History Kit – May 19
- World Bee Day Kit – May 20
- Garden Stone Kit – May 24
- Celebrate Crescent Beach Kit – June 1
- Virtual Author Visit – Terri Sorg will be speaking virtually via zoom. Terri is a retired mental health nurse and will lead us through an open discussion about stress and anxiety-talking about definitions, statistics, effects on the body, and strategies for managing it for adults and children. June 3rd at 6:30pm via Zoom and Facebook Live.
- Summer Reading Program begins June 7th
- Butterfly Kit – June 8th

We are no longer quarantining items. Items can now both be put in our outside drop box as well as brought in and put in our indoor drop box.

In following with the CDC recommendations, we are no longer requiring masks in the library. We are however, recommending them for those who aren't fully vaccinated.

We are currently in the process of hiring a Library Aide to replace Anna whose last day is June 1st.

We have a student from UW Madison iSchool who will be doing their Summer Practicum here at the library. Her focus is on Children/Teen so she will be working a lot with Diana and Braelyn on the Summer Reading Program. She will begin this week.

Algoma Public Library
Board of Trustees Meeting Minutes
May 17, 2021

All of our Microfilm has been sent in to Northern Micrographics for digitizing.

OLD BUSINESS: Fine Free Update: We are all set to go with OWLS to begin going Fine Free on Children and Teen print items. Press Releases have gone out.

Building Update: The Library Friends would like to finance carpeting for the back room and the staff workroom. We have received two estimates on replacing the carpeting.

NEW BUSINESS: Executive Board Appointments: A motion was made by Nicole Meverden, seconded by Jamie Robinson to appoint Ann Schoenborn as President. A motion was made by Diane McAninch, seconded by Nicole Meverden to appoint Diana McAninch as Vice President. A motion was made by Diana McAninch, seconded by Jamie Robinson to appoint Lila Schlorf as Secretary. Motion Passed.

ITEMS FOR NEXT MEETING: Beginning of Budget

ADJORN: A motion to adjourn was made by Nicole Meverden, seconded by Sue Hass. Meeting adjourned at 4:29pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, June 21, 2021 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
May 17, 2021