

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**May 9, 2022**

**Members Present:** Director Cathy Kolbeck, Nicole Meverden, Lin Sherman, Sue Hass, Leah Pierquet, Lila Schlorf, Katie Strutz, Diana McAninch

The May 9, 2022 meeting of the Board of Trustees of the Algoma Public Library was called to order by Diana McAninch 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 April 18, 2022 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Katie Strutz, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Sue Hass gave an update on the plans for the Little Free Library going up in Algoma this summer. The Library Friends awarded scholarships to librarian Katie Haasch for Continuing Education and Danielle Schultz, teacher at the Algoma Elementary School.

**DIRECTOR'S REPORT:** Cathy gave an update on library programming.

The library held a Tea Party on Saturday, May 7. Prior to COVID, the Tea Party had been an annual event with the first held in May of 2016. Young children along with a parent or guardian were invited to a "Wonderland Tea" time. Participants enjoyed tea, lemonade, and a few small treats. Participants talked about tea party etiquette and had fun decorating their own crowns.

- Memory Café will be held on Wednesday May 11 at 10am.
- Memorial Day Mocktail Kit will be available while supplies last on May 16.
- Spring Gnome Kit will be available for adults while supplies last on May 23<sup>rd</sup>.
- Dementia 101 will be held on May 25<sup>th</sup> at 11am. This program will be put on by the Aging and Disability Resource Center.

Summer Reading is fully planned and will run June 6 through July 21. We have family, children, teen, and adult programs planned. The theme this year is "An Ocean of Possibilities". We will begin with a "Dive into Reading" kick-off event and end with our annual Outdoor Movie.

Diana and Braelyn are scheduled to attend the Wisconsin Library Association Conference this week Wednesday-Thursday.

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

**LIBRARY BILLS:** A motion to approve the May expenditures was made by Lila Schlorf, seconded by Leah Pierquet, motion carried.

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**NEW BUSINESS:** Executive Board Appointments: A motion was made by Leah Pierquet, seconded by Lin Sherman to appoint Nicole Meverden as President, Katie Strutz as Vice President, and Lila Schlorf as Secretary. Motion carried.

**ITEMS FOR NEXT MEETING:** Beginning of Budget

**ADJORN:** A motion to adjourn was made by Lila Schlorf, seconded by Nicole Meverden. Meeting adjourned at 4:20pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, June 20, 2022 at 4:00pm.

Minutes Recorded by Lila Schlorf  
Minutes Written by Cathy Kolbeck  
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