

Algoma Public Library
Board of Trustees Meeting Minutes
June 21, 2021

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

The June 21, 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 Lila Schlorf, seconded by Sue Hass, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the May 17, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Nicole Meverden, seconded by Diana McAninch, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Book Corner is now open Friday and Saturday's from 11am to 3pm. Volunteers are returning and they continue to do well.

DIRECTOR'S REPORT: Library staff continues to plan many Grab & Go Kits and online programming. Our Summer Reading Program began on June 7th; we continue to have people of all ages sign up.

Our Student Aide, Anna's last day will be this Wednesday. We have hired Odette Siebold to be our third Library Aide. She began last week.

Bragi, our UW Madison student who is completing her Summer Practicum here at the library has been working on many projects with Diana and Braelyn.

All of our seating has been moved out of storage and placed back in the library for patrons to use. The iPads were put back out for young patrons to use. We will keep our glass barriers up.

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

LIBRARY BILLS: A motion to approve the June expenditures was made by Nicole Meverden, seconded by Diana McAninch, motion carried

OLD BUSINESS: Carpeting Update and Discussion: The Library Friends have graciously voted to fund new carpeting for our program room and our staff workroom. New Paint for the program room will also be covered. A motion to approve new carpeting for the program room and workroom was made by Diana McAninch, seconded by Diana McAninch, motion carried.

Discuss Current Restrictions: It was decided that young patrons under the age of 18 will again be allowed in the library without an adult. Our Child Safety Policy is still in effect. As a reminder,

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children under the age of 9 must be accompanied by a caregiver at least 12 years of age and older.

NEW BUSINESS: Beginning of Budget: The first draft of the 2022 budget was presented to the library board.

ITEMS FOR NEXT MEETING: Budget

ADJORN: A motion to adjourn was made by Lila Schlorf, seconded by Sue Hass. Meeting adjourned at 4:33pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 19, 2021 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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