

Algoma Public Library  
Board of Trustees Meeting Minutes  
June 20, 2022

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

**Members Absent:** Katie Strutz

The June 20, 2022 meeting of the Board of Trustees of the Algoma Public Library was called to order by Nicole Meverden at 4:00pm. A motion to approve the agenda was made by Diana McAninch seconded by Lila Schlorf, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the May 9, 2022 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Diana McAninch, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Sue Hass gave an update on The Book Corner. The Library Friends have just given out two scholarships and continue to work on the Little Free Library.

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

The Summer Reading program is going well. We had about 60 people attend our Summer Reading Kick-Off and already have close to 100 children/teens signed up. We have had Rock Painting for kids, a speaker from the Wisconsin Maritime Museum, a retired Fish and Wildlife speaker, Water Marbling, Macrame for Beginners, Bubble Games, and more.

Some upcoming programming highlights include:

- Water Safety with the Coast Guard to be held on Wednesday, June 22 at 1:30pm at the Marina.
- We are collaborating with Jamie Schmiling from Roots Yoga & Healing for Teen Yoga to be held on June 23 at 1pm for Teens.
- Escape Room on June 23 and June 24.
- Rock Painting for Teens and Adults to be held on June 27 at 10:30am and 1pm.
- Nick Legler, a Wisconsin Biologist for the DNR's Northern Lake Michigan Fisheries team will visit on June 28 at 1pm for a discussion on Lake Michigan's salmon fishery and the WI DNR's role.
- Dive into Reading: The Magic of Isaiah's 2022 Summer Reading Show to be held on June 29 at 10:30am. This fun Magic show will be held at the Algoma Elementary Auditorium.
- Luau on Crescent Beach on July 7.

Trustee Training Week will be held August 22-26. Cathy will email out the information to Board Members.

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We received some new hotspots. We had the opportunity to upgrade our devices free from Mobile Beacon. Some of our devices are set to decommission which would lead to a loss in our existing service. So to avoid that, we upgraded. The new ones already arrived and are in circulation. Hotspots continue to be popular amongst our patrons.

The Library Received a donation for Children's Programming from the Algoma Optimists.

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

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

**NEW BUSINESS:** Beginning of 2023 Budget

**ITEMS FOR NEXT MEETING:** 2023 Budget

**ADJORN:** A motion to adjourn was made by Lin Sherman, seconded by Sue Hass. Meeting adjourned at 4:30pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, July 18, 2022 at 4:00pm.

Minutes Recorded by Lila Schlorf  
Minutes Written by Cathy Kolbeck  
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