

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**July 19, 2021**

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

The July 19, 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 Diana McAninch, seconded by Sue Hass, motion carried.

**PUBLIC INPUT:** None

A motion to approve the minutes of the June 21, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Sue Hass, seconded by Leah Pierquet, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** The Library Friends are currently fundraising to replace the carpet in the library workroom and program/meeting room.

**DIRECTOR'S REPORT:** Our Summer Reading program ends on Thursday, July 22nd. We will host our Annual Outdoor Movie on Friday, July 23<sup>rd</sup>.

We will be hosting our Annual School Supply Drive in August. The donations will be handed out to local teachers during our Annual Teacher Meet and Greet held on August 24<sup>th</sup>.

Carpeting for our meeting room and workroom has been ordered from Weisner and Massart. We would like to thank the Algoma Library Friends for funding this project.

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

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

**OLD BUSINESS:** Discussion of 2022 library budget. A motion to approve the 2022 library budget was made by Nicole Meverden, seconded by Leah Pierquet. Motion carried.

**NEW BUSINESS:** OWLSnet Automation Services Agreement: A motion to approve the agreement was made by Nicole Meverden, seconded by Jamie Robinson. Motion carried.

**ITEMS FOR NEXT MEETING:** Budget

**ADJORN:** A motion to adjourn was made by Diana McAninch, seconded by Sue Hass. Meeting adjourned at 4:20pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 16, 2021 at 4:00pm.

Algoma Public Library  
Board of Trustees Meeting Minutes  
July 19, 2021

Minutes Recorded by Lila Schlorf  
Minutes Written by Cathy Kolbeck  
Algoma Public Library Board of Trustees  
July 19, 2021