

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**July 18, 2022**

**Members Present:** Director Cathy Kolbeck, Nicole Meverden, Katie Strutz, Sue Hass, Lila Schlorf, Diana McAninch, Midge Swedberg

**Members Absent:** Lin Sherman

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

**PUBLIC INPUT:** None

A motion to approve the minutes of the June 20, 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 Library Friends and the Book Corner. The Library Friends are actively looking for new members. Those interested in becoming a member can inquire at the library or come to any Friends meeting, which is held on the 2<sup>nd</sup> Monday of the month at 10:30am at the library.

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

Some upcoming programming highlights include:

- Fishing Games for children/families on Wednesday, July 20 at 1pm.
- Outdoor Movie will be held on Friday, July 22.
- Our annual Storywalk on the Boardwalk will be up from August 8 through August 22.
- In August we will be having our annual school supply drive. These items will then be available to the teachers during our Annual Teacher Meet and Greet.

Trustee Training Week will be held August 22-26.

The Library received donations from the Lions Club to be used for Large Print Materials. We also received a Grant from the Algoma Utilities. With this grant, we will continue to put together kits for children and families. We also received a donation from 4-H Club, the Bolt Buccaneers. We will use these funds to purchase new children's books focused on farming, farm machinery, dairy, and farm animals.

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

**LIBRARY BILLS:** A motion to approve the July expenditures was made by Diana McAninch, seconded by Sue Hass, motion carried.

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**OLD BUSINESS:** Discussion of 2023 Library Budget

**NEW BUSINESS:** Changes were suggested for general library policies. All suggested changes were reviewed and questions answered.

**ITEMS FOR NEXT MEETING:** 2023 Budget and Policy Review Reading #2 and Vote.

**ADJORN:** A motion to adjourn was made by Diana McAninch, seconded by Lila Schlorf. Meeting adjourned at 4:48pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, August 15, 2022 at 4:00pm.

Minutes Recorded by Lila Schlorf  
Minutes Written by Cathy Kolbeck  
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