

Algoma Public Library
Board of Trustees Meeting Minutes
August 16, 2021

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

The August 16, 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 Nicole Meverden, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the July 19, 2021 meeting of the Board of Trustees of the Algoma Public Library was made by Jamie Robinson, seconded by Sue Hass, motion carried.

FRIENDS OF THE LIBRARY REPORT: The Library Friends continue to fundraise for new carpeting in the workroom and program/meeting room. A Memorial Bench was put on the library lawn in honor of longtime Library Friend, Judy Srnka. A memorial is being planned.

DIRECTOR'S REPORT:

- Our Storywalk on the Boardwalk went up on August 9th and will be up through August 23rd.
- We are holding a School Supply Drive throughout the month of August. Donations will be handed out to teachers during our annual Teacher Meet and Greet on August 24th.
- Library staff are planning programs for the fall.

Our Outdoor Movie event was held on Friday, July 23rd. We were very lucky with the weather and had just over 200 people attend. A big thank you goes to the Community Development Committee for sponsoring this event.

After a slight setback with our Digitization Project, we now have more Algoma Newspapers available online. We have added the years 1961-1971 and 1978-1982 for people to see online. We are working with the company to get the missing years from 1972-1977 online as well.

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

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

OLD BUSINESS: None

NEW BUSINESS: New Carpeting was installed in the workroom and the meeting room last week. A big thank you goes to our Library Friends for funding this project.

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ITEMS FOR NEXT MEETING:

ADJORN: A motion to adjourn was made by Nicole Meverden, seconded by Leah Pierquet. Meeting adjourned at 4:26pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, September 19, 2021 at 4:00pm.

Minutes Recorded by Lila Schlorf
Minutes Written by Cathy Kolbeck
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