

**Algoma Public Library**  
**Board of Trustees Meeting Minutes**  
**August 15, 2022**

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

**Members Absent:** Katie Strutz

August 15, 2022 meeting of the Board of Trustees of the Algoma Public Library was called to order by Nicole Meverden at 4:01pm. 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 July 18, 2022 meeting of the Board of Trustees of the Algoma Public Library was made by Lila Schlorf, seconded by Midge Swedberg, motion carried.

**FRIENDS OF THE LIBRARY REPORT:** Sue Hass gave an update on the Library Friends and the Book Corner. The Little Free Library that Sue is working on should be completed by the end of summer and will be in memorial to longtime Library Friend, Pat Cichon.

**DIRECTOR'S REPORT:**

Our Summer Reading Program for children and teens ended on July 21. There were over 100 children's and teens who signed up for the reading program. The adult reading program runs through the month of August.

The Outdoor Movie was held on Friday, July 22. The weather was great and the attendance was close to 300 people.

We are holding our Annual School Supply Drive through August 20. The donations will be handed out to local teachers from public and parochial schools during our annual Teacher Meet & Greet held on August 23.

Storywalk on the Boardwalk went up last week and will be up through August 22.

Bug Tussel will have a representative stop on on the 1<sup>st</sup> Tuesday of the month September-November teaching one-hour classes:

Facebook for Beginners – September 6, 2pm-3pm

Tech Help – October 4, 2pm-4pm

Smartphone Basics – November 1, 2pm-3pm

Stuffed Animal and Camping Night – September 15, 5pm-6pm. Children are encouraged to bring in their stuffed animals and have fun with some camping games and crafts.

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The library will be receiving funding from NFLS for their Library Improvement and Innovation Grant to purchase 8 Launchpads. Launchpads are tablets that are pre-loaded with educational apps and games which cover a wide range of educational levels and subject areas.

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

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

**OLD BUSINESS:** Discussion of 2023 library budget. A motion to approve the 2023 library budget was made by Diana McAninch, seconded by Sue Hass. Motion carried.

**2023 Policy Review & Approval:** A motion was made to accept the change in General Library Policies as presented by Lin Sherman, seconded by Midge Swedberg. Motion carried.

**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, September 19, 2022 at 4:00pm.

Minutes Recorded by Lila Schlorf  
Minutes Written by Cathy Kolbeck  
Algoma Public Library Board of Trustees  
August 15, 2022