

Algoma Public Library
Board of Trustees Meeting Minutes
January 15, 2024

Members Present: Director Cathy Kolbeck, Sue Hass, Midge Swedberg, Lila Schlorf, Diana Vlies, Katie Strutz, Nicole Meverden (Arrived at 4:07pm)

Members Excused: Linda Sherman

The January 15, 2024 meeting of the Board of Trustees of the Algoma Public Library was called to order by Katie Strutz at 4:02pm. A motion to approve the agenda was made by Midge Swedberg, seconded by Diana Vlies, motion carried.

PUBLIC INPUT: None

A motion to approve the minutes of the December 18, 2023 meeting of the Board of Trustees of the Algoma Public Library was made by Midge Swedberg, seconded by Diana Vlies, motion carried.

FRIENDS OF THE LIBRARY REPORT: Sue Hass gave an update on the Library Friends and the Book Corner. The Book Corner continues to look for volunteers.

DIRECTOR'S REPORT: Cathy gave an update on previous and upcoming library programs. Some upcoming library program highlights include:

- Virtual Reality Game Day – January 17, 3pm-5pm
- Popcorn & Puzzles – January 19 3pm-4pm
- Yarn Mandalas – January 22, 1pm-3pm
- Candy Picasso – February 1, 3pm-4pm
- Online Tax Help Basics with Bug Tussel – February 10, 10:30am-12:30pm
- 100th Day of School Escape Room – February 14, 3pm-4pm
- Stuffed Animal Sleepover – February 23, 5pm-5:30pm

Braelyn attended a Summer Reading Workshop in Green Bay last week. Staff have begun planning for the upcoming Summer Reading Program.

New carpeting will be installed the last week in March. The library will be closed that week. Cathy has contacted OWLS to let them know. No items will be due that week and there will be no delivery that week. We will work on marketing to get the information out to our patrons soon.

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

LIBRARY BILLS: A motion to approve the January expenditures was made by Katie Strutz seconded by Diana Vlies, motion carried.

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OLD BUSINESS: None

NEW BUSINESS: A motion to approve the 2024 NFLS Library Services Grant application to be used for supplementing the cost of Hoopla was made by Midge Swedberg, seconded by Katie Strutz. Motion carried.

CLOSED SESSION: A motion was made by Sue Hass, seconded by Diana Vlies to go into closed session regarding Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and regarding: (1) Children's Librarian Position (2) Director Evaluation. Motion Carried. Entered closed session at 4:18pm.

OPEN SESSION: A motion to go back into open session was made by Diana Vlies, seconded by Sue Hass. Motion Carried. Return to open session at 4:34pm.

ACTION TAKEN AS A RESULT OF CLOSED SESSION: No action was taken as the result of closed session.

ADJORN: A motion to adjourn was made by Midge Swedberg, seconded by Sue Hass, motion carried. Meeting adjourned at 4:37pm. The next meeting of the Algoma Public Library Board of Trustees will be Monday, February 19, 2024 at 4:00pm.

Minutes Recorded by Lila Schlorf
Written by Cathy Kolbeck
Algoma Public Library Board of Trustees
January 16, 2024