Elkhart Lake Library Board of Trustees Minutes

November 9, 2015

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on November 9, 2015. Members present included Marjean Pountain, Kasia Baldikoski, Richard Baumann, Ann Buechel-Haack, Fred Kraemer,  Mike Popelka, Nan Siebert and Director Betty McCartney.   Member not present:  Rosemarie Lauer

President Pountain called the meeting to order at 9:00 a.m.   (Mike/Ann) moved to approve the agenda as presented.  The motion carried unanimously.

Public Comments and/or Trustee Comments:  Richard shared items of interest from recent Village Board meetings.

Disposition of the Minutes:  It was moved by (Ann/Richard) to approve the minutes of the October 12th regular meeting.  The motion carried unanimously.

Treasurer’s Report:  There was no treasurer‘s report this month. .

Library Director's Report:   The Director reported income for October  to be $340.91 and expenses of  $5,877.28.     (Kasia/Nan) moved to accept the report as presented. The motion carried unanimously.  Our income included a gift in honor of Margaret and Robert Busse.

Other highlights:

-  The library offered ten special programs in October.

-  Pending legislation at the state level would change the minimum required number of library system board members from 15 to 11.

- The Eastern Shores Library System has four replacement vacancies to fill.

- The third quarter expenditure report was shared.

Committee Reports:   There were no committee reports.

Communications:  There were no communications to share.

New Business:  There was no new business.

Old or Unfinished Business:  Architect Gary Kegler will be contacted to create plans for the proposed south-side vestibule entrance.

Our next meeting is scheduled for December  14, 2015 .  (Ann.Nan) moved to adjourn the meeting at 9:38 a.m.  The motion carried unanimously.

Respectfully submitted,

Fred Kraemer