Elkhart Lake Library Board of Trustees Minutes

June 8, 2015

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on June 8, 2015. Members present included  Marjean Pountain, Kasia Baldikoski, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Rosemarie Lauer, Mike Popelka, Nan Siebert and Director Betty McCartney.  Member not present:  None

President Pountain call ed 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 highlighted recent considerations and actions of the Village Board.

Treasurer’s Report:  The Treasurer reported that total assets for May to be $26,519.33 with a checking account balance of $1,810.21.  (Mike/Nan) moved to accept the report.  The motion carried unanimously.

Library Director's Report:

The Director reported income for May to be $574.11  and expenses were $4,105.33.   (Mike/Richard) moved to accept the report as presented. The motion carried unanimously.   May’s income included donations from the Elkhart Lake Study Club and from Richard Baumann.

During the month of  May, 2,632 items circulated through the library, continuing the trend of record-setting monthly circs.

Other highlights:

-  Betty has finalized preparations for the summer library program and updated the board on summer staffing  schedules.

- Betty met with the Friends of the Library to discuss our annual wish list.

  - Betty shared information about the recent PLAC/ESLS meeting. The possibility of light filtering of  internet services and its effect on e-rate funding raised discussion among the board.

- A few library systems in Wisconsin are experiencing reconfigurations.

Communications:  There were no communications to share.

New Business:

- It was moved by (Ann/Nan) to correct a line item mis-entry of $44.00 on the 2014 Annual Report.  The motion carried unanimously.

- It was moved by (Ann/Kasia) to elect the following persons to officer positions:  President, Marjean Pountain,  Vice-President, Nan Siebert,  Secretary, Fred Kraemer and Treasurer, Rosemarie Lauer.  The motion carried unanimously.

- Betty will investigate elevator maintenance contracts and fees from various vendors.

- Betty will continue to explore designs and costs for a new library entrance.

-  Betty will discuss with the Village Board landscaping concerns and the problem of erosion of soil that abuts the sidewalks.

Old or Unfinished Business:

There was no old business.

Our next meeting is scheduled for  July 13, 2015.  (Nan/Mike) moved to adjourn the meeting at 9:42 a.m.  The motion carried unanimously.

Respectfully submitted,

Fred Kraemer