Elkhart Lake Library Board of Trustees Minutes

October 12, 2015

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on October 12, 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.

President Pountain called the meeting to order at 9:01 a.m.   (Kasia/Nan) 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 (Mike/Richard) to approve the minutes of the September 14th regular and closed session meetings.  The motion carried unanimously.

Treasurer’s Report:  The Treasurer reported that total assets on October 12th to be $26,496.07 with a checking account balance of $1,785.21. (Nan/Ann ) moved to accept the report.  The motion carried unanimously.

Library Director's Report:   The Director reported income for September to be $741.28 and expenses of $4,465.45   (Ann/Mike) moved to accept the report as presented. The motion carried unanimously.  Income included gifts in honor of Rhode and Mike Popelka and Fred Horneck.  Also, the book Conner the Caddie was donated to the library by Lou Jean and Ed Gregor.

The number of items checked out of the library dipped in September but still reflected brisk usage.

Other highlights:

-  The Friends of the Library held their annual meeting in September

-  The Eastern Shores Library System is in the process of purchasing a new bookmobile and delivery van.

- Volunteers Joy Stevenson and Andrew Wilk worked on our local history project.

Committee Reports:   There were no committee reports.

Communications:  Ann invited the board to attend the October 25 ribbon cutting ceremony for the new greenhouse and food sciences renovations recently completed at the high school.

New Business:  There was no new business.

Old or Unfinished Business:  There was no old business.

Our next meeting is scheduled for November 9, 2015 .  (Mike/Kasia) moved to adjourn the meeting at 9:29 a.m.  The motion carried unanimously.

Respectfully submitted,

Fred Kraemer