Elkhart Lake Library Board of Trustees Minutes

January 11, 2016

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on January 11, 2016. Members present included Marjean Pountain, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Rosemarie Lauer, Mike Popelka, Nan Siebert and Director Betty McCartney.   Member not present:  Kasia Baldikoski

President Pountain called the meeting to order at 9:04 a.m.   (Mike/Ann) moved to approve the agenda as presented. The motion carried unanimously.

Disposition of the Minutes:  It was moved by (Nan/Richard ) to approve the minutes of the December 14th  regular and closed session meetings.  The motion carried unanimously.

Treasurer’s Report:  The treasurer report an amended fund balance of $36,500.28.  It was moved by (Mike/Ann) to approve the treasurer’s report.  The motion carried unanimously.

The director reported the total income for December to be $318.81 and expenses were $4,332.00. Additionally, income for January is $318.81 with expenses of  $555.16 (Nan/Richard) moved to accept the reports as presented.  The motion carried unanimously.

Library Director's Report:

-  During 2015, the library circulated 33,919 items, which was a 1.60% increase over last year  and a new usage record for the past ten years.

-  The director attended assorted Village and System meetings.

-  Library staff of Washington and Dodge Counties continue to dialogue  with Eastern Shores staff concerning a potential merger.

-  Betty has given a new and attractive face to the library website.

Committee Reports:   There were no committee reports.

Communications:  There were no communications to share.

New Business:  Consideration is being given to adjusting the procedure for checking out Lucky Day materials.

Old or Unfinished Business:  There was no old or unfinished business to consider.

Our next meeting is tentatively scheduled for March 14, 2016 .  (Nan/Rose) moved to adjourn the meeting at 10:02 a.m.  The motion carried unanimously.

Respectfully submitted,

Fred Kraemer