Elkhart Lake Library Board of Trustees Minutes

July 11, 2016

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on June 13, 2016. Members present included Marjean Pountain, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Nan Siebert, Patti Zuelke and Director Betty McCartney.

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

Public Comments and/or Trustee comments:  Richard briefly shared Village Board activities and highlighted the one-half percent Sheboygan County sales tax proposal.

Disposition of the Minutes:  It was moved by (Mike/Ann) to approve the minutes of the June 13 meeting as reported. The motion carried unanimously.

Treasurer’s Report:  Ann shared the 2nd Quarter Memorial Funds report.  Our total assets are $36,433.22.  It was moved by (Rich/Patti) to approve the report and to renew the CD.  The motion carried unanimously.

Library Director's Report:   The director reported the total income for June  to be $479.75 and expenses of  $2,652.72.   (Nan/Rich) moved to accept the report as presented.  The motion carried unanimously.   The income included a $200.00 donation from the Elkhart Lake Study Club.

Director’s Report:

-  An Elkhart Lake Community Read initiative is being considered.

-  172 children and 38 adults students have enrolled in the ON YOUR MARK, GET SET . . . READ program.

-  Rosemarie Lauer received a Resolution of Commendation from the Village Board for her years of faithful service on the Library Board.

-  Betty attended the scheduled monthly department head and library system meetings.

-  Betty will host a library booth at the August 8 Downtown Night.

New Business:  The Eastern Shores Library System Board has voted to accept the Merger Committee’s report and to accept moving forward with merging with  the Mid-Wisconsin Library System.

Committee Reports:   There were no committee reports.

Communications:  There were no communications.

Old or Unfinished Business:  The vestibule plans continue to undergo review.

Our next meeting is scheduled for August 8, 2016.  Ann/Mike moved to adjourn the meeting at 9:43 a.m.  The motion carried unanimously.

Respectfully submitted,

Fred Kraemer