

Elkhart Lake Library Board of Trustees Minutes
April 17, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on April 17, 2017. Members present included Marjean Pountain, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCartney. Member absent: Mike Popelka

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

Public Comments and/or Trustee comments: Richard shared highlights of the recent Village Board meeting.

Disposition of the Minutes: It was moved by (Nan/Sarah) to approve the minutes of the March 13th monthly board meeting. The motion carried unanimously.

Treasurer's Report: The treasurer reported a March 31st balance of \$36,413.87. It was moved by (Sarah/Rich) to approve the report as presented. The motion carried unanimously.

Library Director's Report: The director reported the total income for March to be \$1,316.71 and expenses of \$1,903.20. (Ann/Nan) moved to accept the report as presented. The motion carried unanimously. Betty also shared the 1st quarter financial report.

- Betty presented the annual report to the Village Trustees. A significant statistic is that library visits increased 19.4% in 2016. Also, although total circulation was slightly down, the number of books read increased.
- 83 patrons attended library programs in March.
- Sue Strum has submitted a letter of resignation effective May 31, 2017
- Betty continues to work with other Monarch Library System directors to smooth the transition to a unified system.

Old or Unfinished Business:

- It was moved by (Margene/Sarah) to have Falls Glass repair the entrance door and window for a cost of \$833.63. The motion carried unanimously.
- The Display & Exhibit Policy was reviewed and Betty will incorporate the suggestions for approval at a future meeting.

New Business:

- The elevator has been repaired.
- The board discussed ways to promote the library and Betty will craft an 'inclusive language' welcome sign for future consideration.

Our next meeting is scheduled for May 8, 2017. It was moved by (Nan/Patti) to adjourn the meeting at 10:24 a.m. The motion carried unanimously.

Respectfully submitted,
Fred Kraemer