

Elkhart Lake Library Board of Trustees Minutes
August 14, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on August 14, 2017. Members present included Marjean Pountain, Richard Baumann, Fred Kraemer, Sarah Rudnick, Nan Siebert and Director Betty McCartney. Members absent: Ann Buechel-Haack, Mike Popelka and Patti Zuelke

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 and actions of the recent Village Board meetings. Betty also reported that the Friends of the Library's recent annual book sale had been very successful.

Disposition of the Minutes: It was moved by (Sarah/Rich) to approve the minutes of the July 10 monthly board meeting. The motion carried unanimously.

(Nan/Sarah) moved to adjust the agenda by moving item g-1 (budget committee report) to precede the director's report. The motion carried unanimously.

Committee Reports: It was moved by (Nan/Richard) to approve the 2018 draft budget. The motion carried unanimously.

Library Director's Report: The director reported the total income for July to be \$373.41 and expenses of \$2,910.85. (Sarah/Richard) moved to accept the report as presented. The motion carried unanimously.

- The increase in electronic book and magazine circulations is offsetting the slight decrease in print circulations.
- Managing the summer library program has kept the staff busy. 279 patrons attended library programs this month.
- The Friends of the Library will be hosting author Larry Watson in November.
- The Polaris Operating System will receive an upgrade to make it more adaptable to mobile devices.

Old or Unfinished Business:

- There was no business to act upon.

Our next meeting is scheduled for September 11, 2017. It was moved by (Richard/Nan) to adjourn the meeting at 9:43 a.m. The motion carried unanimously.

Respectfully submitted,
Fred Kraemer