

Elkhart Lake Library Board of Trustees Minutes
July 10, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on July 10, 2017. Members present included Marjean Pountain, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCartney. Members absent: None Also present: Amy Birtell

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

Public Comments and/or Trustee comments: Amy Birtell, Director of the Monarch Library System, shared an update on the state of the newly merged system, and welcomed questions from the board.

Richard then shared highlights of the recent Village Board meeting.

Disposition of the Minutes: It was moved by (Nan/Patti) to approve the minutes of the June 12 monthly board meeting. The motion carried unanimously.

Treasurer's Report: Ann reported that our total assests as of June 30 are \$36,416.86. (Sarah/Nan) moved to accept the report as presented. The motion carried unanimously.

Library Director's Report: The director reported the total income for June to be \$327.87 and expenses of \$2,709.66. (Nan/Richard) moved to accept the report as presented. The motion carried unanimously.

- Managing the summer library program is keeping the staff busy.
- All of the various library programs continue to be well-attended.
- Polaris Social is a new feature that allows patrons to post book reviews.
- Greg Ugoretz is a new volunteer at the library.

Old or Unfinished Business:

- Anders Waage's Eagle Scout project remains a work in progress.
- A review of our elevator contract was completed.

New Business:

- The fine and fee policy was reviewed and several changes are being considered.
- Betty has suggested doing away with guest passes for internet users, as new technology has replaced the need for paper copies.

Our next meeting is scheduled for August 14, 2017. It was moved by (Mike/Patti) to adjourn the meeting at 9:52 a.m. The motion carried unanimously.

Respectfully submitted,
Fred Kraemer