

Elkhart Lake Library Board of Trustees Minutes
March 13, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on March 13, 2017. Members present included Marjean Pountain, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCartney.

President Pountain called the meeting to order at 9:00 a.m. (Ann/Patti) 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 meetings and gave special emphasis to newly published brochures featuring the attributes of our village. Betty shared a note of appreciation from the family of Sky Banghart. Sky was a frequent patron of the library.

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

Library Director's Report: The director reported the total income for February to be \$80,364.90 and expenses of \$2,436.09. \$80,074.00 of the income was County reimbursement to the library for services offered to non-residents. (Ann/Nan) moved to accept the report as presented. The motion carried unanimously.

- Library circulations remain consistent with our five-year average.
 - 53 patrons attended library programs in February.
 - Betty has begun initial work on the Summer Reading Program.
 - Betty is researching the possibility of hosting Ex-Fabula (a story-telling group) as part of the 2018 Literary Festival.
 - Kathy Blanke and Alexandra Mitchler are new volunteers working at the library.
- Old or Unfinished Business: There was no old business to act upon.

New Business:

- The board reviewed the Strategic Long Range Plan and the technology plan and offered a few suggestions and adjustments which will be incorporated into the plans.
- Betty will craft a policy for the selling of non-profit merchandise at the library for consideration at a future meeting.
- (Ann/Nan) moved to approve the MOU (Memo of Involvement) for a 2018 county-wide literary festival. The MOU is a document of understanding and cooperation between Lakeland University, Mead Public Library, Elkhart Lake Public Library, Plymouth Public Library and the Plymouth Community Education and Recreation Department to collaboratively develop and host a county-wide literary festival. The motion carried unanimously.
- It was moved by (Nan/Richard) to authorize Ann to sign billing vouchers that fall due before our next scheduled meeting. The motion carried unanimously.

Our next meeting is scheduled for April 17, 2017. It was moved by (Patti/Sarah) to adjourn the meeting at 10:24 a.m. The motion carried unanimously.

Respectfully submitted,
Fred Kraemer