

Elkhart Lake Library Board of Trustees Minutes
May 8, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on May 8, 2017. Members present included Marjean Pountain, Richard Baumann, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCartney. Member absent: Ann Buechel-Haack. Also present: Anders and Matt Waage

President Pountain called the meeting to order at 9:01 a.m. (Sarah/Richard) moved to approve the agenda as presented, while allowing that item g(2)-Eagle Scout Proposal be moved to the top of the agenda. The motion carried unanimously.

Old or Unfinished Business g(2): Anders Waage shared a library grounds landscaping proposal with the board as part of his Eagle Scout Award project. The board appreciated his ideas and encouraged him to continue pursuing his vision.

Public Comments and/or Trustee comments: Richard shared highlights of the recent Village Board meeting. Of some consequence is the fact that the emerald ash borer has been detected in the village. Also, a DNR grant has been received to assist in replacing lead water laterals.

Disposition of the Minutes: It was moved by (Patti/Rich) to approve the minutes of the April 17 monthly board meeting. The motion carried unanimously.

Library Director's Report: The director reported the total income for April to be \$1,003.77 and expenses of \$4,155.86. (Mike/Nan) moved to accept the report as presented. The motion carried unanimously.

- There was a decline in circulated materials this month, especially among Young Adult readers.
- 192 students visited the library during National Library Week.
- Work continues on preparing for the summer library program "Building a Better World".
- The staff is being trained on the new LEAP system, which will allow for remote access to the Polaris operating system.

Old or Unfinished Business:

- The entrance door and adjacent window have been repaired.
- It was moved by (Mike/Sarah) to approve the revised Display & Exhibit Policy. The motion carried unanimously.
- Betty is consulting with various elevator service contractors concerning elevator maintenance.

New Business:

- It was moved by (Patty/Sarah) to elect the following to board positions: President, Marjean Pountain, Vice-President, Nan Siebert, Treasurer, Ann Buechel-Haack, and Secretary, Fred Kraemer. The motion carried unanimously.

Our next meeting is scheduled for June 12 2017. It was moved by (Patti,/Rich) to adjourn the meeting at 10:08 a.m. The motion carried unanimously.

Respectfully submitted,

Fred Kraemer

The doors of wisdom are never shut.