

Elkhart Lake Library Board of Trustees Minutes  
September 11, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on September 11, 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.

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

Public Comments and/or Trustee comments: Richard shared highlights and actions of recent Village Board meetings. The village has purchased a new fire truck and dump truck.

Disposition of the Minutes: It was moved by Ann/(Rich) to approve the minutes of the August 14 monthly board meeting. The motion carried unanimously.

Library Director's Report: The director reported the total income for August to be \$888.74 and expenses of \$2,125.22. (Patti/Sarah) moved to accept the report as presented. The motion carried unanimously.

- 189 patrons attended library programs this month.
- 182 children and adults participated in the summer reading program **Building a Better World**. Both hours spent reading and actual books read increased compared to last year.
- Three children have completed the 1,000 Books before Kindergarten program!
- The library will host author Larry Watson's November 2nd.

Old or Unfinished Business:

- The 2018 library budget has been finalized.

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

Respectfully submitted,  
Fred Kraemer