

Elkhart Lake Library Board of Trustees Minutes  
June 12, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on June 12, 2017. Members present included Marjean Pountain, Richard Baumann, Fred Kraemer, Mike Popelka, Sarah Rudnick, Patti Zuelke and Director Betty McCartney. Members absent: Ann Buechel-Haack and Nan Siebert,

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:** Richard shared highlights of the recent Village Board meeting.

**Disposition of the Minutes:** It was moved by (Patti/Richard) to approve the minutes of the May 8 monthly board meeting. The motion carried unanimously.

**Library Director's Report:** The director reported the total income for May to be \$492.48 and expenses of \$2,240.63. (Sarah/Richard) moved to accept the report as presented. The motion carried unanimously.

- The library received a generous gift from the Elkhart Lake Study Club.
- Young Adult circs increased 42% compared to last year.
- 127 patrons attended library programs this month.
- A thank you note was received from Sue Staum.
- Plans for the summer library program are completed.
- Betty continues doing committee work for the Monarch Library System.

**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 July 10 2017. It was moved by (Mike/Patti) to adjourn the meeting at 9:52 a.m. The motion carried unanimously.

Respectfully submitted,  
Fred Kraemer