Elkhart Lake Library Board of Trustees Minutes

October 9, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on October 9, 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/Sarah) 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.  Betty reported that the antique appraisal event with antique expert Mark Moran on October 7 was a huge success.  An evening with author Larry Watson  is scheduled for November 2.  The Friends of the Library is sponsoring both events.  Also, Sheboygan Children&Teen’s Book Festival is happening at various venues in Sheboygan on October 13-15.

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

**Treasurer’s Report:**  Ann reported the Memorial Fund’s total assets on September 31 to be $36,241.52. (Nan/Mike) moved to accept the report as presented.  The motion carried unanimously.

**Library Director's Report:**   The director reported the total income for September to be $131.17 and expenses of  $2,682.36.    (Nan/Patti) moved to accept the report as presented.  The motion carried unanimously.

- Books read by juvenile readers increased 6% compared to last year.

- 112 patrons attended library programs this month.

- Bids to replace entrance concrete are being solicited.

- The Monarch Library System hosted its first Family Frontier Day at Pioneer Village on September 23.  Our library supplied craft materials for the event.

- Betty shared her library director goals and objectives for 2018.  The board expressed strong support for them.

**Old or Unfinished Business**:    There was no business to consider.

**New Business**:  It was moved by (Ann/Patti) to change the loan period from one week to two weeks for DVD/Blu-Ray materials packaged as multiple disks.  The motion carried unanimously.

The Budget Committee will meet on November 13, prior to our regularly scheduled monthly meeting.

 It was moved by (Nan/Sarah) to adjourn the meeting at 10:05 a.m.  The motion carried unanimously.

Respectfully submitted,

Fred Kraemer