

Elkhart Lake Library Board of Trustees Minutes
November 13, 2017

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on November 13, 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 9:01 a.m. (Ann/Patti) 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.

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

Closed Session: It was moved by (Nan/Ann) to go into closed session at 9:13 a.m. in accordance to Wisconsin Statute 19.85 (1) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Aye votes: Marjean Pountain, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert and Patti Zuelke. Nay votes: none

(Patti/Ann) moved to return to open session at 9:21 a.m. Aye votes: Marjean Pountain, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert and Patti Zuelke. Nay votes: none

It was moved by (Sarah/Richard) to approve the recommendations of the Budget/Personnel Committee. The motion carried unanimously.

Library Director's Report: The director reported the total income for October to be \$795.96 and expenses of \$5,452.27. (Ann/Sarah) moved to accept the report as presented. The motion carried unanimously.

- Betty reported that there is a general trend for library circulations to be decreasing but our circulations are minimally decreasing compared to the trend.
- 81 patrons attended library programs this month.
- Approximately 50 people attended author Larry Watson's well-received presentation on November 2nd.
- The 2018 Summer Library programs are scheduled.
- A new app for borrowing eBooks and eAudiobooks called "libby" is available for patron devices.

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

New Business: It was moved by (Mike/Patti) to allow the treasurer to approve late-arriving December's bills. The motion carried unanimously.
Our next meeting is scheduled for January 8, 2018 at 9:00 a.m. it was moved by (Ann/Sarah) to adjourn at 9:48 a.m. The motion carried unanimously.

Respectfully submitted,
Fred Kraemer