

Elkhart Lake Library Board of Trustees Minutes  
February 12, 2018

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on February 12, 2018. Members present included Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Nan Siebert, Patti Zuelke and Director Betty McCartney. Members not present: Mike Popelka, Marjean Pountain and Sarah Rudnick.

Vice-President Siebert called the meeting to order at 9:04 a.m. (Patti/Richard) 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/Richard) to approve the minutes of the January monthly board meeting. The motion carried unanimously.

**New Business:** Betty shared the 2017 Public Library Annual Report. It was moved by (Ann/Patti) to accept the report as presented but with a name/address change. The motion carried unanimously.

**Library Director's Report:** The director reported the total income for January was \$256.50 and expenses were \$11,021.56. It was moved by (Patti/Richard) to approve the report as presented. The motion carried unanimously.

- Betty shared circulation statistics and participation numbers for library events. The use of e-books and magazines continues to attract more readers.
- A new photocopy machine with color print capabilities has been installed.
- Betty met with the Ann Graumann and Ann Sohlden from the Elkhart Lake/Glenbeulah Elementary School to consider a summer reading incentive program.
- Betty also presented information about the Monarch Catalog and Badgerlink to 8th grade students at the middle school.
- A consultant from Embury LTD: Library Furnishings met with Betty to share ideas about how to improve the design and layout of the library; more detailed and concrete plans are being drafted..

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

Our next meeting is scheduled for March 12, 2018 at 9:00 a.m. it was moved by (Ann/Richard) to adjourn at 9:44 a.m. The motion carried unanimously.

Respectfully submitted,  
Fred Kraemer