

Elkhart Lake Library Board of Trustees Minutes  
April 9, 2018

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on April 9, 2018. 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. (Ann/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. Ann shared that on June 3rd, the 100th graduating class of Elkhart Lake Glenbeulah High School will be receiving diplomas. A celebration of this special event is being planned to include inviting alumni of the district along with retired administrators, faculty and staff to the ceremony. A slide show and memorabilia will be featured.

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

Correspondence: Betty shared a response letter from the president of the Monarch Library System addressing concerns forwarded from the director of the Horicon Public Library.

Treasurer's Report: Ann reported that total assets as of March 31, 2018 of \$36,150.81. It was moved by (Nan/Patti) to approve the report as presented. The motion carried unanimously.

Library Director's Report: The director reported the total income for March was \$83,614.98 and expenses were \$1,425.80. It was moved by (Ann/Patti) to approve the report as presented. The motion carried unanimously. \$83,257.94 of the income was Sheboygan County reimbursement to the library for services provided to non-resident users. Betty also shared the 1st Quarter financial report.

- Items circulating through the library were up 12% when compared to last year.
- Eighty-six people participated in library programs in March.
- Betty shared highlights of the 2017 Annual Report with the Village Board.
- Betty also shared changes in the new 2018 Wisconsin Standards of Public Libraries.
- Many daily and routine tasks keep the staff busy.

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

New Business: There was no new business to consider.

Our next meeting is scheduled for May 14, 2018 at 9:00 a.m. It was moved by (Nan/Sarah) to adjourn our meeting at 9:50 a.m. The motion carried unanimously.

Respectfully submitted,  
Fred Kraemer