

Elkhart Lake Library Board of Trustees Minutes  
March 12, 2018

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

President Pountain called the meeting to order at 9:04 a.m. (Patti/Nan) moved to approve the agenda as presented. The motion carried unanimously.

**Public Comments and/or Trustee comments:** Betty shared notes from Richard concerning highlights and actions of recent Village Board meetings.

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

**Correspondence:** Betty shared a letter from the director of the Horicon Public Library concerning perceived inequities between the borrowing/lending ratio among member libraries.

**Library Director's Report:** The director reported the total income for February was \$2,114.85 and expenses were \$2,210.46. It was moved by (Sarah/Nan) to approve the report as presented. The motion carried unanimously.

- Items circulating through the library was up 11% when compared to last year.
- Seventy-seven people participated in library programs in February.
- The Monarch Library System is hosting a Trustee event on April 19
- Betty shared a handout from the Wisconsin Library Association highlighting the many positive statistics and aspects of Wisconsin libraries.
- Betty also reviewed the Technology Replacement Plan.
- Programs for this year's summer library reading program, **Libraries Rock!**, are finalized and ready for enjoyment.

**Old or Unfinished Business:** It was moved by (Nan/Patti) to approve the revised Fine and Fees Policy. The motion carried unanimously.

- Betty shared the design proposal from Embury, Ltd. which would enhance the design and appearance of the library.

Our next meeting is scheduled for April 9, 2018 at 9:00 a.m. The meeting adjourned at 10:13 a.m.

Respectfully submitted,  
Fred Kraemer