

Elkhart Lake Library Board of Trustees Minutes
June 11, 2018

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on June 11, 2018. Members present included Marjean Pountain, Fred Kraemer, Mike Popelka, Sarah Rudnick, Patti Zuelke and Director Betty McCartney. Members not present: Richard Baumann, Ann Buechel-Haack and Nan Siebert.

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: Betty shared Richard's report of highlights and actions of recent Village Board meetings.

Disposition of the Minutes: It was moved by (Patti/Mike) to approve the minutes of the May monthly board meeting. The motion carried unanimously. A spelling error was noted.

Library Director's Report: The director reported the total income for May was \$156.64 and expenses were \$3,550.59. It was moved by (Sarah/Mike) to approve the report as presented. The motion carried unanimously.

- Items circulating through the library were almost identical to last year.
- Seventy-four patrons participated in library programs this month.
- Forty-one book bags (with books) were distributed to children compliments of ElkhartCare.
- Betty wrote, submitted and received a TEACH grant to upgrade our wi-fi system.
- Betty worked with the Elkhart Lake Historical Society to set up the Depot museum.
- Betty shared draft copies of a Disaster/Inclement Weather Policy and an Expenditures Approval Policy. Final copies will be presented for approval at a future meeting.

Old or Unfinished Business: Discussion with Embury personnel on our library plan continues. More ideas were shared.

New Business: There was no new business to consider.

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

Respectfully submitted,
Fred Kraemer