

Elkhart Lake Library Board of Trustees Minutes

May 14, 2018

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on May 14, 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. (Nan/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. Ann reminded the board of the gala graduation event on June 3rd, celebrating 100 years of graduations at Elkhart Lake Glenbeulah High School.

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

Correspondence: A thank you note was received from Hadleigh Porath for the recognition she received upon completing the "1000 Books before Kindergarten" challenge.

Library Director's Report: The director reported the total income for April was \$1,330.29 and expenses were \$3,649.13. It was moved by (Mike/Nan) to approve the report as presented. The motion carried unanimously.

- Items circulating through the library were up 1.6% when compared to last year.
- Two hundred, fifty-one persons participated in library programs in April.
- Betty shared National Library Week activities with the 170 JK-5th students.
- The summer library program "Libraries Rock!" is good to go!
- The library has two new internet-connected computers for patron use.
- Betty is pursuing grant support to improve the library's wi-fi capabilities.

Old or Unfinished Business: Betty shared plans from Embury LTD Library Furnishing on ways to give our library a fresher look. Discussion ensued. More design work is being considered.

New Business: It was moved by (Patty/Sarah) to elect the following to board positions: President, Marjean Pountain, Vice-President, Sarah Rudnick, Treasurer, Ann Buechel-Haack, and Secretary, Fred Kraemer. The motion carried unanimously.

- Patti reminded the board that the cookie recipe and sign-up sheet for the Friends of the Library Firemen's Picnic cookie sale are on display.

Our next meeting is scheduled for June 11, 2018 at 9:00 a.m. It was moved by (Ann/Patti) to adjourn our meeting at 9:50 a.m. The motion carried unanimously.

Respectfully submitted,
Fred Kraemer