

Elkhart Lake Library Board of Trustees Minutes
August 13, 2018

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on August 13, 2018. Members present included Marjean Pountain, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCartney. Member not present: Richard Baumann and Ann Buechel-Haack.

President Pountain called the meeting to order at 9:01 a.m. (Patti/Mike) moved to approve the agenda. The motion carried unanimously.

Public Comments and/or Trustee comments: Betty shared village board member Richard Bauman's written report of highlights and actions of recent Village Board meetings. Patti reported that the Friends of the Library's annual book sale was a huge success.

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

Correspondence: There was no correspondence to share.

Library Director's Report: The director reported that the total income for July was \$247.42 and expenses were \$1,959.58. It was moved by (Nan/Sarah) to approve the report as presented. The motion carried unanimously.

- Items circulating through the library increased 3.1% compared to last year.

- Betty reported that it was a busy summer and that the **Libraries Rock** summer library programs were popular and well-attended.

New Business: It was moved by (Sarah/Patti) to approve the changes to the by-laws. The motion received unanimous approval.

- It was moved by (Mike/Nan) to approve the minutes of the Budget/Personnel Committee's August 8 meeting. The motion received unanimous approval.

- It was moved by (Mike/Nan) to approve the proposed 2019 library budget. The motion received unanimous approval.

- Marjean reported that the insurance coverage on the library and its contents is very adequate.

Old or Unfinished Business: Betty shared choices of carpet samples and furniture color options for our "library refreshment" project. Board members shared their opinions.

Our next meeting is scheduled for September 10, 2018. The meeting adjourned at 10:15 upon a motion by (Patti/Mike). The motion carried unanimously.

Respectfully Submitted,
Fred Kraemer