

Elkhart Lake Library Board of Trustees Minutes
September 10, 2018

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on September 10, 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/Patti) moved to approve the agenda. The motion received unanimous approval.

Public Comments and/or Trustee comments: Richard shared highlights and actions of recent Village Board meetings. Ann gave a review and rationale for the school budget referendum to be placed on the November 6th ballot.

Disposition of the Minutes: It was moved by (Mike/Patti) to approve the minutes of the August monthly board meeting. The motion received unanimous approval.

Correspondence: There was no correspondence to share.

Library Director's Report: The director reported that the total income for August was \$522.66 and expenses were \$3,156.74. It was moved by (Sarah/Nan) to approve the report as presented. The motion received unanimous approval. The received income included gifts from Alice Jarr and Cedar Landing in memory of Marge Rice.

- Library circs were down a bit this month, but e-book usage was considerably up.
- 173 patrons participated in library programs in August.
- Betty shared a statistical report of the 2018 Summer Library Reading Program.
- The library has new and improved wi-fi capabilities.

Old or Unfinished Business: Betty continues to meet with Embury LTD Library Furnishing, a library design consulting firm, concerning our library improvements.

New Business: The board discussed the future of the Friends of the Library's annual used book sale. Also, Betty alerted the board to the need for a written policy concerning patrons' rules of conduct. A future proposal will be shared with the board.

Our next meeting is scheduled for October 8, 2018. The meeting adjourned at 10:17 upon a motion by (Ann/Sarah) The motion received unanimous approval.

Respectfully Submitted,
Fred Kraemer