

Elkhart Lake Library Board of Trustees Minutes
February 11, 2019

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on February 11, 2019. Members present included Marjean Pountain , Richard Baumann, Fred Kraemer, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCartney. Members not present: Ann Buechel-Haack and Mike Popelka,

President Pountain called the meeting to order at 9:03 a.m. (Richard/Fred) moved to approve the agenda. The motion received unanimous approval.

Public Comments and/or Trustee comments: Richard shared highlights and actions of the recent Village Board meeting.

Disposition of the Minutes: It was moved by (Sarah/Richard) to approve the minutes of the January regular meeting. The motion received unanimous approval.

Library Director's Report: The director reported that the total income for January was \$388.33 and expenses were \$6,264.44. It was moved by (Nan)/Richard) to approve the reports as presented. The motion received unanimous approval. It was further moved by (Patti/Sarah) to take funds from the Memorial Fund account to pay the Hi Tech Painting and Decorating invoice. The motion received unanimous approval.

- Library circs increased almost 10% in January.
- Performers for the 2019 summer library program are scheduled.
- The library has been nominated for the Elkhart Lake Chamber of Commerce "Impact Award".

New Business: Betty has completed the Department of Public Instruction 2019 Public Library report. It was moved by (Nan/Patti) to approve the report as presented. The motion received unanimous approval. Betty also shared an abbreviated version of the annual report which she will be sharing with the Village Board and other interested parties.

Old or Unfinished Business: The library renovation project is proceeding on schedule. However, only limited services will be offered during some of the renovation process.

Our next meeting is scheduled for March 11 2019. The meeting adjourned at 9:47 upon a motion by (Nan/Sara) The motion received unanimous approval.

Respectfully Submitted,
Fred Kraemer