

Elkhart Lake Library Board of Trustees Minutes
April 8, 2019

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on April 8, 2019. Members present included Marjean Pountain, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert and Director Betty McCartney. Members not present: Ann Buechel-Haack and Patti Zuelke.

President Pountain called the meeting to order at 9:00 a.m. (Mike/Nan) moved to approve the agenda with an additional item of "health benefits" to be considered under new business. The motion received unanimous approval.

Public Comments and/or Trustee comments: There were no Public or Trustee comments.

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

Treasurer's Report: The total assets of the Memorial Fund as of March 31 are \$34,131.82. It was moved by (Mike/Nan) to approve the report as presented. The motion received unanimous approval.

Library Director's Report: The director reported that the total income for March was \$822.34 and expenses were \$1,537.72. It was moved by (Mike/Nan) to approve the reports as presented. It was further moved by (Nan/Sarah) to leave balances of \$100.00 in both the Memorial Fund Savings account and Memorial Fund Checking account but to use the remainder of those two accounts to pay library remodeling costs. The motion received unanimous approval.

- The remodeling project caused library circs to dip in March but electronic usage of library materials was considerably higher than usual.

- Staff time was devoted to managing the library during the construction activity.

New Business: It was moved by (Sarah/Mike) to pay the health insurance premiums of the director for the remainder of the year. The motion received unanimous approval.

Old or Unfinished Business: Betty shared an updated report of the estimated and actual costs of the library remodeling project.

There was Board consensus that there should be community representation on the Long Range Planning Committee when that plan is reviewed.

Our next meeting is scheduled for May 13, 2019. The meeting adjourned at 9:49 upon a motion by (Sarah/Nan) The motion received unanimous approval.

Respectfully Submitted,
Fred Kraemer