Minutes of the March 11, 2019 Elkhart Lake Public Library Board of
Trustees

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

President Pountain called the meeting to order at 9:02 a.m. (Ann/Sarah) moved to approve the agenda. The motion received unanimous approval.

Public Comments and/or Trustee comments: Betty shared a written report submitted by Richard concerning highlights and actions of the recent Village Board meeting. Richard also included a letter of appreciation for the opportunity of serving on the library board and complimented the director and staff on their professionalism and care of the library.

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

Library Director's Report: The director reported that the total income for February was $90,477.62 and expenses were $2,026.28. It was moved by (Ann/Sarah) to approve the reports as presented and to pay smaller remodeling expenses out of the construction fund.   The motion received unanimous approval. $90,313.09 of the income was the annual county reimbursement to the library for services to non-village patrons.
- Library circs were down a bit for February but considering the weather and the remodeling, patrons still made regular use of the library.
- Staff time was devoted to managing the library during the construction activity.

New Business: Marjean, Sarah, and Patti were appointed to assist Betty in reviewing the long-range library plan.

Old or Unfinished Business: Betty updated the board on the progress of the renovations.

Our next meeting is scheduled for April 8, 2019. The meeting adjourned at 9:35 upon a motion by (Patti/Ann) The motion received unanimous approval.

Respectfully Submitted,
Fred Kraemer