

Elkhart Lake Library Board of Trustees Minutes
May 13, 2019

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on May 13, 2019. Members present included Marjean Pountain, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Bobbie Stroessner, Patti Zuelke and Director Betty McCartney. Members not present: None

President Pountain called the meeting to order at 9:00 a.m. (Ann/Sarah) moved to approve the agenda as presented. The motion received unanimous approval.

Public Comments and/or Trustee comments: Introductions were shared with the Board's newest member, Bobbie Stroessner. Ann mentioned that an open house for the new school principal will be held on May 29th.

Disposition of the Minutes: It was moved by (Mike/Sarah) to approve the minutes of the April regular 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 April was \$458.77 and expenses were \$2,964.13. It was moved by (Nan/Patti) to approve the reports as presented. The motion received unanimous approval.

Betty shared the first quarter financial statement. 27% of the yearly budget has been spent.

Circulations were up 16% compared to last year. Betty met with all the elementary classes to share the summer library reading program. She also presented the library's annual report to the Village Board.

New Business: It was moved by (Nan/Mike) to re-elect the current slate of officers to another one year term.. The motion received unanimous approval.

It was moved by (Ann/Nan) to participate in the Monarch Library System's proposed "network replacement fund". The motion received unanimous approval.

It was moved by (Bobbie/Nan) to issue Computer Use Only cards to seasonal visitors who use the library computers but to not avail themselves of other library services. The motion received unanimous approval.

Old or Unfinished Business: Betty updated the board on the conclusion of the of the library remodeling project.

The "Elkhart Cares" group has offered to fund a window seat in the children's area of the library. It was moved by (Mike/Sarah) to accept this gift.

An organizational meeting of the Long Range Planning Committee chaired by Sarah Rudnick is scheduled for May 22. The board is still looking for community representation to enhance this committee.

It was moved by (Nan/Sarah) to approve the proposal by Haucke Plumbing and Heating, Inc. to install an improved storm drain system near the lower sidewalk entry to the library. It is understood that the cost of this project will be shared with the Village. The motion received unanimous approval.

Our next meeting is scheduled for June 10, 2019. The meeting adjourned at 10:20 upon a motion by (Nan/Bobbie) The motion received unanimous approval.

Respectfully Submitted,
Fred Kraemer