

Elkhart Lake Library Board of Trustees Minutes
June 10, 2019

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on June 10, 2019. Members present included Marjean Pountain, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Bobbie Stroessner, Patti Zuelke and Director Betty McCartney. Members not present: Ann Buechel-Haack,

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

Public Comments and/or Trustee comments: Bobbie shared highlights of the recent Village Board meeting. Upgrading the village playground area and improving the lighting on the north side of the Grashorn Civic Center are being considered. Patti encouraged the board to participate in the Friends of the Library cookie sale on July 7.

Disposition of the Minutes: It was moved by (Patti/Nan) to approve the minutes of the May 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 May was \$688.71 and expenses were \$3,226.04. It was moved by (Patti/Sarah) to approve the reports as presented. The motion received unanimous approval.

- Circulations were up 14% compared to last year.
- One hundred twenty-five patrons participated in library programs in May
- Preparing for the summer library program has kept the staff busy. Betty met with the elementary students and Rachel met with the 6th grade class to share this library opportunity.
- Betty shared information concerning upcoming webinar training programs for library trustees.

New Business: There was no new business to consider.

Old or Unfinished Business: The Strategic Planning Committee held an organizational meeting on May 22. Minutes of that meeting were shared and the committee has been rounded out with community representation.

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

Respectfully Submitted,
Fred Kraemer