

Elkhart Lake Library Board of Trustees Minutes  
August 12, 2019

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on August 12, 2019. Members present included Marjean Pountain, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Bobbie Stroessner, Patti Zuelke and Director Betty McCartney. Member 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. A facilities study is being conducted before the park renovation project proceeds.

**Disposition of the Minutes:** It was moved by (Sarah/Nan) to approve the minutes of the July 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 July was \$253.42 and expenses were \$3,164.13. It was moved by (Nan/Patti) to approve the reports as presented. The motion received unanimous approval. Betty also shared the quarterly financial report.

Circulations for July increased 9% compared to last year. Digital material circs also continue to increase. The Summer Library Program is progressing well; 287 patrons attended programs at the library. A team of our teens successfully represented the Elkhart Lake Library at a system-wide Battle of the Books competition. Betty is investigating new digital media platforms that would allow patrons access to a wider selection of video options.

**New Business:** It was moved by Nan/Mike) to go into closed session at 9:36 a.m. in accordance to Wisconsin Statute 19.85 (1) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Aye votes: Marjean Pountain, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Bobbie Stroessner and Patti Zuelke. Nay votes: none

(Bobbie/Nan) moved to return to open session at 9:47 a.m. Aye votes: Marjean Pountain, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Bobbie Stroessner and Patti Zuelke. Nay votes: none

It was moved by (Bobbie/Nan) to approve the 2020 proposed library budget. The motion received unanimous approval.

**Old or Unfinished Business:** Sarah updated the board on the progress of the Strategic Planning Committee.

Our next meeting is scheduled for October 14, 2019. The meeting adjourned at 9:58 upon a motion by (Patti/Bobbie). The motion received unanimous approval.

Respectfully Submitted,  
Fred Kraemer

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