

**Elkhart Lake Library Board of Trustees Minutes  
July 8, 2019**

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on July 8, 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. Patti reported that the Friends of the Library cookie sale at the July 7th parade was a huge success. Betty participated in the parade by riding in the Monarch Library System's delivery van.

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

**Correspondence:** There was no correspondence to share.

**Treasurer's Report:** Ann reported that the total assets of the Memorial Fund to be \$25,574.81. It was moved by (Nan/Bobbi) to approve the report. The motion received unanimous approval.

**Library Director's Report:** The director reported that the total income for June was \$394.14 and expenses were \$2,543.92. It was moved by (Patti/Nan) to approve the reports as presented. The motion received unanimous approval.

Circulations for June were similar to last year while digital material circs increased over 40%. The Summer Library Program is progressing well. 241 patrons attended programs at the library. Betty has begun preliminary work on the 2020 budget. A Village of Elkhart Lake Comprehensive Survey found that 93% of the respondents have positive impressions of the library.

**New Business:** Ann, Marjean and Nan were appointed to assist Betty in preparing the 2020 library budget. It was moved by (Mike/Nan) to approve allowing "Lucky Day" items to be used to fill local holds requests. The motion received unanimous approval.

**Old or Unfinished Business:** Sarah reported that the Strategic Planning Committee is meeting monthly and the group is enthusiastic about their task.

Our next meeting is scheduled for August 12, 2019. The meeting adjourned at 9:45 upon a motion by (Sarah/Bobbie). The motion received unanimous approval.

Respectfully Submitted,  
Fred Kraemer