

## Elkhart Lake Library Board of Trustees Minutes

February 10, 2020

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on January 13, 2020. Members present included Marjean Pountain, Fred Kraemer, Sarah Rudnick, Bobbie Stroessner, Patti Zuelke and Director Betty McCartney. Members not present: Ann Buechel-Haack, Mike Popelka and Nan Siebert

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

**Public Comments and/or Trustee comments:** Bobbie reported that the park renovation project is an ongoing consideration. New lights have been installed on the north side of the Grashorn Civic Center.

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

**Library Director's Report:** The director reported that our income was \$229.12 and expenses were \$9,710.12. It was moved by (Patti/Bobbie) to approve the report as presented. The motion received unanimous approval. The Friends of the Library have again funded the library's subscription to Ancestry Library Edition.

Circulations in January dipped a bit compared to last year, however 134 patrons attended library programs.

Betty and staff members attended several Wild Wisconsin Winter webinars. Betty also met with the 8th grade class and demonstrated the Monarch Catalog and Badgerlink.

Betty shared hand-outs for two eServices of the library: RBdigital, a state-of-the-art platform and app providing access to digital services such as audio and eBooks and Hoopla, which allows patrons to borrow eBooks, audiobooks, comics, movies, music and TV.

**New Business:** Betty completed the Wisconsin Department of Public Instruction's 2019 Public Library Annual Report and shared it with the Board. (Sarah/Bobbie) moved to approve the report. The motion received unanimous approval.

**Old or Unfinished Business:** Sarah reported that the Strategic Plan Committee will present the plan's revisions at our next meeting. (Bobbie/Sarah) moved to approved the amended Circulations, Fines and Fees policy, subject to an editing review. The motion received unanimous approval.

Our next meeting is scheduled for March 9, 2020.1. The meeting adjourned at 9:56 a.m. upon a motion by (Sarah/Patti). The motion received unanimous approval.

Respectfully submitted,  
Fred Kraemer