Elkhart Lake Library Board of Trustees Minutes
June 8, 2020

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on June 8, 2020 via a conference call.   Members present included Marjean Pountain, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Nan Siebert, Bobbie Stroessner, Patti Zuelke and Director Betty McCartney. Member not present: Sarah Rudnik,

President Pountain called the meeting to order at 9:00 a.m. (Nan/Mike) moved to approve the agenda as presented.

Public Comments and/or Trustee comments: Bobbie shared recent activities of the Village Board. The COVID-19 situation is making the planning of annual summer activities challenging.

Disposition of the Minutes: It was moved by (Patti/Nan) to approve the minutes of the May 11 regular meeting. The motion received unanimous approval. It was further moved by (Nan/Patti) to approve the minutes of the May 27 special meeting. The motion received unanimous approval.

Library Director's Report: The director reported that our income was $80.32 and expenses were $3,631.51. It was moved by (Mike/Ann) to approve the report as presented. The motion received unanimous approval.

The use of the curbside materials pick-up services doubled since last month. Patrons have been cooperative and appreciative of this service. Digital use has expanded by 55%. Overall, the re-opening has gone well.

The summer library incentive program <u>Beanstalk</u> is set up and ready to go live. A daily cleaning/sanitizing schedule of the library has been implemented. The staff has put together 41 reading activity backpacks for elementary students.

New Business: Betty is creating a social media policy document.

Old or Unfinished Business: A storm water drain concern was discussed. Betty is researching a water sensor alert system for consideration.

Our next meeting is scheduled for July 13, 2020. The meeting adjourned at 9:44 a.m. upon a motion by (Patti/Mike). The motion received unanimous approval.

Respectfully submitted,
Fred Kraemer