Elkhart Lake Library Board of Trustees Minutes

   March 9, 2020

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on March 9, 2020.   Members present included Marjean Pountain,  Ann Buechel-Haack, Fred Kraemer, Sarah Rudnik, Nan Siebert, Bobbie Stroessner and Director Betty McCartney.  Members not present:  Mike Popelka and Patti Zuelke

President Pountain called the meeting to order at 9:04 a.m.  (Ann/Sarah) moved to approve the agenda as presented.

**Public Comments and/or Trustee comments:**  Bobbie updated the board on recent Village Board discussions and actions.

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

**Library Director's Report:**  The director reported that our income was $98,938.63 and expenses were $3,349.68.  It was moved by (Nan/Bobbie) to approve the report as presented.  The motion received unanimous approval.

Circulation of physical items dipped slightly in February compared to last year, however EResources use increased by 19%.  Additionally, 70 patrons  attended programs at the library.

Betty reported that the “fine free” policy has been implemented.  She has also prepared a staff handout on information from the CDC on COVID-19.

**New Business:** Betty shared both highlights and recommended changes to the Joint Library Service Plan 2021-2025.   The agreement is a shared plan between Sheboygan and Ozaukee Counties to deliver library services.

 **Old or Unfinished Business:**  Sarah shared the new Strategic Plan- Elkhart Lake Public Library and it was moved by (Ann/Sarah) to approve the plan as presented.  The motion received unanimous approval.

Our next meeting is scheduled for April 13, 2020. The meeting adjourned at 9:56 a.m. upon a motion by (Ann/Bobbie).  The motion received unanimous approval.

Respectfully submitted,

Fred Kraemer