Elkhart Lake Library Board of Trustees Minutes

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The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on May 11, 2020 via a conference call.   Members present included Marjean Pountain,  Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Sarah Rudnik, Nan Siebert, Bobbie Stroessner, Patti Zuelke and Director Betty McCartney.

President Pountain called the meeting to order at 9:15 a.m.  (Sarah/Nan) moved to approve the agenda as presented.

**Public Comments and/or Trustee comments:** Bobbie shared recent activities of the Village Board.  The Friends of the Library have cancelled their annual cookie sale and used book sale.

**Disposition of the Minutes**:  It was moved by (Ann/Patti))  to approve the minutes of the April regular and closed session meetings.  The motion received unanimous approval.

**Library Director's Report:**  The director reported that our income was $178.74 and expenses were $1,535.76.  It was moved by (Ann/Mike) to approve the report as presented.  The motion received unanimous approval.  The income received included a gift from the Elkhart Lake Study Club.

Curbside pick-up services began the week of April 24 and 285 books were checked out. Patrons have been cooperative and appreciative of this service.  Returned materials are quarantined for 72 hours. Digital use has expanded over 100% compared to last year.  Forty patrons participated in the virtual coffee hours.

Among many other tasks, Betty has ordered “essential” cleaning supplies in anticipation of the library’s reopening.  Betty and the staff are constructing software for a reading incentive program called Beanstalk.  The Camo Quilt Project has offered to make and donate face masks to the library for patron use.  Walmart has donated a 65 inch television to the library.

**New Business:**  It was moved by (Patti/Nan) to re-elect the current slate of officers to another one year term.  The motion received unanimous approval.

**Old or Unfinished Business:** There was no old business to transact.

Our next meeting is scheduled for June 8, 2020. The meeting adjourned at 10:03 a.m. upon a motion by (Patti/Nan).  The motion received unanimous approval.

Respectfully submitted,

Fred Kraemer