

Elkhart Lake Board of Trustees Minutes
July 13, 2020

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

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

Public Comments and/or Trustee Comments: There were no comments to share.

Disposition of the Minutes: It was moved by (Bobbie/Patti) to approve the minutes of the June 8 regular meeting. The motion received unanimous approval.

Treasurer's Report: The current total assets of the Memorial Fund is \$30,692.56. It was moved by (Patti/Nan) to approve the report. The motion received unanimous approval.

Library Director's Report: The director reported that our income was \$510.98 and expenses were \$5,399.10. It was moved by (Nan/Bobbie) to approve the report. The motion received unanimous approval. The income received included a reimbursement from the Elkhart Cares group of \$350.00 for reading activity backpacks.

Circulations were quite steady compared to last year, down only 3.4%. RBdigital use was up 110%.

Fifty-three patrons participated in library programs. The Storyhour and Book Club groups met outdoors on the patio. The Day Care participants visit the library every Tuesday for story time and book choosings. Each child also receives a "Take and Make" kit to do at home. Sixty-Five people have signed up for Beanstalk, the summer library program. Betty shared the pandemic plan update which is now in phase two.

New Business: The Budget Committee (Ann, Marjean, Nan and Betty) will meet on September 14 to consider the 2021 library budget.

Old or Unfinished Business: Betty shared early considerations of a Social Media policy.

Our next meeting is scheduled for August 10, 2020. The meeting adjourned at 9:47 upon a motion by (Patti/Nan). The motion received unanimous approval.

Respectfully submitted,
Fred Kraemer, Secretary