

Elkhart Lake Board of Trustees Minutes September 14, 2020

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on September 14, 2020. Members present included Marjean Pountain , Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCarthy. Member not present: Bobbie Stroessner.

President Pountain called the meeting to order at 9:00 a.m. (Ann/Patti) 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 (Ann/Patti) to approve the minutes of the August 10th regular meeting. The motion received unanimous approval.

Library Director's Report: The director reported that our income was \$837.86 and expenses were \$4,799.56. It was moved by (Sarah/Ann) to approve the report. The motion received unanimous approval.

- Despite the pandemic, the circulation of library materials remains strong.
- 78 patrons participated in library programs during the month.
 - 101 children, youth and adults registered and participated in the summer reading program.
- The library has a new kit collection available for circulation which includes items like wooden puzzles, a ukulele, a lap harp and other choices.
- The library has returned to its normal hours of operation.

New Business: It was moved by (Ann/Nan) to go into closed session at 9:35 a.m. in accordance to Wisconsin Statute 19.85 (1) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Aye votes: Marjean Pountain Ann-Buechel Haack, Fred Kraemer, Mike Popelka, Nan Siebert, Sarah Rudnick and Patti Zuelke. Nay votes: none

It was moved by (Mike/Nan) to return to the open session at 9:44 a.m. Aye votes: Marjean Pountain, Ann-Buechel Haack, Fred Kraemer, Mike Popelka, Nan Siebert, Sarah Rudnick and Patti Zuelke. Nay votes: none

It was moved by (Mike/Sarah) to approve the 2021 budget. The motion received unanimous approval.

Old Business: It was moved by (Sarah/Patti) to approve and adopt the revised Elkhart Lake Public Library - Statement of Concerns about Library Resources policy. The motions received unanimous approval.

Our next meeting is scheduled for October 12, 2020. It was moved by (Ann/Patti) to adjourn the meeting at 9:50 a.m.

Respectfully submitted,
Fred Kraemer, Secretary