

Elkhart Lake Board of Trustees Minutes
August 10, 2020

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on August 10, 2020. Members present included Marjean Pountain, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Nan Siebert, Patti Zuelke and Director Betty McCarthy. Members not present: Sarah Rudnik and Bobbie Stroessner.

President Pountain called the meeting to order at 9:00 a.m. (Ann/Mike) 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 (Nan/Patti) to approve the minutes of the July 13 regular meeting. The motion received unanimous approval.

Library Director's Report: The director reported that our income was \$340.08 and expenses were \$2,739.61. It was moved by (Ann/Mike) to approve the report. The motion received unanimous approval. Betty also shared the March-June budget report. Forty-one percent of the 2020 budget has been spent.

Circulations were down a bit compared to last year, but still quite encouraging considering the pandemic. One hundred nineteen patrons attended in person programs at the library. One hundred thirty-eight Take & Make kits were distributed.

Betty reported on the activities and meetings involving the staff this past month. She also reviewed phase two of the pandemic plan.

New Business: The library hopes to resume normal operating hours after the Labor Day weekend.

Old or Unfinished Business: It was moved by (Mike/Nan) to approve the Elkhart Lake Public Library - Social Media Policy. The motion received unanimous approval.

Our next meeting is scheduled for September 14, 2020. The meeting adjourned at 9:55 upon a motion by (Patti/Nan). The motion received unanimous approval.

Respectfully submitted,
Fred Kraemer, Secretary