

**Elkhart Lake Board of Trustees Minutes
February 8, 2021**

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on February 8, 2021. Members present included Marjean Pountain, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Bobbie Stroessner, Patti Zuelke and Director Betty McCartney.

President Pountain called the meeting to order at 9:05 a.m. (Sarah/Mike) moved to approve the agenda. The motion received unanimous approval.

Public Comments and/or Trustee Comments: Bobbie reported on recent actions/activities of the Village Board. Patti reported that the Friends of the Library have put on hold for the immediate future their annual used book sale and cookie sale.

Disposition of the Minutes: It was moved by (Nan/Patti) to approve the minutes of the January 11th regular meeting. The motion received unanimous approval.

Library Director's Report: The director reported that our income was \$108.73 and expenses were \$4,210.59. It was moved by (Ann/Mike)) to approve the report. The motion received unanimous approval.

- Circulations were very comparable to last year while digital resource use increased by 75%.
- Betty shared day-to-day operational activities of the library staff.
- Thirty patrons attended virtual library programs and 40 Take & Make kits were distributed.

New Business: Betty shared the 2020 Wisconsin Department of Public Instruction PUBLIC LIBRARY ANNUAL REPORT. It was moved by (Ann/Patti) to approve the report. The motion received unanimous approval.

Old Business: It was moved by (Sarah/Patti) to use \$5,000.00 from the gift fund along with carry-over funds to pay for new shelving. The motion received unanimous approval.

The meeting adjourned at 9:50 a.m. upon a motion by (Sarah/Patti). The motion received unanimous approval. Our next meeting is scheduled for March 8, 2021.

Respectfully submitted,
Fred Kraemer, Secretary