**Elkhart Lake Board of Trustees Minutes**

**January 11, 2021**

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on January 11, 2021.  Members present included Marjean Pountain, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCarthy.  Members not present: Ann Buechel-Haack and Bobbie Stroessner,

President Pountain called the meeting to order at 9:03 a.m. (Sarah/Nan) moved to approve the agenda.  The motion received unanimous approval.

**Public Comments and/or Trustee Comments:**  Betty sent a thank you note to the Town Rhine Board for  $1,500.00 given to the library to purchase supplies to fight the COVID-19 virus.  The money was part of a CARES grant the Town of Rhine received.

**Disposition of the Minutes:**   It was moved by (Sarah/Patti) to approve the minutes of the December 14 regular and closed session meetings.  The motion received unanimous approval.

**Treasurer’s Report:** Ann reported that the total assets of the Memorial Fund to be $30,840.28.   It was moved by (Sarah/Nan) to approve the report.  The motion received unanimous approval.

**Library Director’s Report:** The director reported that our income was $155.60 and expenses were $1,674.63.  It was moved by (Patti/Sarah) ) to approve the report. The motion received unanimous approval. The received income included a gift to the library from Maryann Hurtt.

* Circulations increased 15% compared to last year and digital resource use has also seen a significant increase.
* Betty has renewed her Public Library Director certification.
* Planning has begun for 2021 summer library program.

It was moved by (Mike/Patti) to approve the spending of $11,500.00 for new shelving.  The motion received unanimous approval.

**Old Business:** There was no old business to consider.

**New Business:** There was no new business to consider.

The meeting adjourned at 9:35 a.m. upon a motion by (Patti/Sarah). The motion received unanimous approval.   Our next meeting is scheduled for February 8, 2021.

Respectfully submitted,

Fred Kraemer, Secretary