

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

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on March 8, 2021. Members present included Marjean Pountain, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Sarah Rudnick, Nan Siebert, Patti Zuelke and Director Betty McCartney. Member not present: Bobbie Stroessner.

President Pountain called the meeting to order at 9:02 a.m. (Ann/Sarah) moved to approve the agenda. The motion received unanimous approval.

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

Disposition of the Minutes: It was moved by (Nan/Mike) to approve the minutes of the February 8th regular meeting. The motion received unanimous approval.

Library Director's Report: The director reported that our income was \$97,793.75 and expenses were \$8,322.65. It was moved by (Ann/Nan)) to approve the report. The motion received unanimous approval. Included in the income were the reimbursements from Sheboygan and neighboring counties for non-resident library usage.

- Circulations were up 12% compared to last year and EResource use was up 55%.
- Betty shared day-to-day operational activities of the library staff.
- One hundred four Take & Make kits were distributed.
- Betty reviewed the updated Technology Replacement Plan for 2021.

New Business: Betty reported that the library will be closed on April 2 & 3 to install the new library shelving.

It was moved by (Ann/Mike) to repeal the current Circulation Policy and the Fine and Fee Policy and approve the first reading of the new combined Fine and Fee Policy. The motion received unanimous approval.

Sarah and Nan have volunteered to be on the Search and Screen Committee.

Old Business: There was no old business to consider.

The meeting adjourned at 9:43 a.m. upon a motion by (Sarah/Nan). The motion received unanimous approval. Our next meeting is scheduled for April 12, 2021.

Respectfully submitted,
Fred Kraemer, Secretary