

Elkhart Lake Board of Trustees Minutes May 10, 2021

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on May 10, 2021. Members present included Sarah Rudnick, Lisa Doebert, Mary Farron, Ann Buechel-Haack, Terri Knowles, Fred Kraemer, Nan Siebert, Patti Zuelke and Director Betty McCartney.

Vice-president Rudnick called the meeting to order at 9:01 a.m. (Ann/Nan) moved to approve the agenda. The motion received unanimous approval.

Public Comments and/or Trustee Comments: Terri reported that village plans should make for a busy and normal summer.

New and existing trustees introduced themselves to each other.

Disposition of the Minutes: It was moved by (Nan/Patti) to approve the minutes of the April 12th regular meeting and the intervening special meetings. The motion received unanimous approval.

Library Director's Report: The director reported that our income was \$77.95 and expenses were \$2,752.61. It was moved by (Ann/Nan)) to approve the report. The motion received unanimous approval.

- Library use and circulations have returned to a pre-pandemic normalcy.
- Take and Makes continue to be a popular library feature. During the summer, age appropriate crafts will be available weekly for teens, elementary-aged children and preschool children.
- Plans for the Summer Reading Challenge are being finalized.
- ElkhartCares is helping to fund the Summer Reading Challenge.
- The library's Monarch2Go app has been updated.

Old Business: It was moved by (Ann/Mary) to approve the changes to the Library Code of Conduct as discussed. The motion received unanimous approval.

New Business: It was moved by (Patti/Terri) to elect the following slate of officers: President - Sarah Rudnick, Vice President - Nan Siebert, Secretary - Fred Kraemer, and Treasurer - Ann Buechel-Haack. The motion received unanimous approval.

It was moved by (Patti/Nan) to go into closed session at 9:38 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: Sarah Rudnick, Lisa Doebert,

Mary Farron, Ann Buechel-Haack, Terri Knowles, Fred Kraemer, Nan Siebert and Patti Zuelke. Nay votes: none

The board returned to open session at 9:55 a.m.

It was moved by (Ann/Terri) to adjourn at 9:56 a.m. The motion received unanimous approval.

Our next meeting is scheduled for June 14 at 9:00 a.m.

Respectfully submitted,
Fred Kraemer, Secretary