

Elkhart Lake Board of Trustees Minutes
June 14, 2021

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on June 14, 2021. Members present included Sarah Rudnick, Lisa Doeber, Mary Farron, Terri Knowles, Fred Kraemer, Nan Siebert, Patti Zuelke and Director Betty McCartney. Member not present: Ann Buechel-Haack,

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

Public Comments and/or Trustee Comments: Patti reported that the Friends of the Library will not be doing a cookie sale at the annual Elkhart Lake Fireman's Picnic, but they are planning their used book sale to be held on July 31 and August 7. The Friends of the Library's annual meeting is scheduled for September 13 at 6:30 p.m.

Disposition of the Minutes: It was moved by (Nan/Terri) to approve the minutes of the May 10th regular and special meetings. The motion received unanimous approval.

Library Director's Report: The director reported that our income was \$2,415.46 and expenses were \$2,596.88. It was moved by (Patti/Mary)) to approve the report. The motion received unanimous approval. The income received included gifts from Elkhart Cares and the Elkhart Lake Study Club.

- Patrons checked out 1,980 items this month.
- Take and Makes continue to be a popular library feature. 41 backpacks for students in the special reading programs at ELG Elementary school were put together and distributed, and 15 classes visited the library to hear about the Summer Library Challenge.
- Planning for the Summer Reading Challenge have kept the staff busy.

New Business: Angela Ruh has been promoted to Library Assistant II.

Old Business: Some restrictions due to COVID have been lifted. Masks are still required except for children 5 and under and for persons fully vaccinated.

It was moved by (Terri/Lisa) to adjourn at 9:44 a.m. The motion received unanimous approval.

Our next meeting is scheduled for July 12 at 9:00 a.m.

Respectfully submitted,
Fred Kraemer, Secretary