

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

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on November 8, 2021. Members present included Sarah Rudnick, Lisa Doebert, Mary Farron, Terri Knowles, Fred Kraemer, Nan Siebert, Patti Zuelke and Director Rachel Montes. Member not present: Ann Buechel-Haack

President Rudnick called the meeting to order at 9:00 a.m. (Nan/Mary) moved to approve the agenda as posted. The motion received unanimous approval.

**Public Comments and/or Trustee Comments:** Terri reported that a housing development project is being considered at the former County Shed property.

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

**Library Director's Report:** The director reported that our income was \$109.90 and expenses were \$2,592.25. It was moved by (Nan/Terri) to approve the report. The motion received unanimous approval. Rachel also shared the 3rd quarter Financial Report.

- Circulations were down 17% compared to last year but digital resources use was up 35%.
- One hundred and sixteen youth and adults participated in in-person library programs and an additional 252 library sponsored services/activities were utilized by patrons.
- Story Time is currently offered as a weekly activity.
- Rachel reported on the day-to-day management of the library.

**New Business:** It was moved by (Patti/Lisa) to approve the proposed 2022 Closed Dates of the library. The motion received unanimous approval.

**Old Business:** Rachel reported that the Village Board mask requirement policy remains in force.

It was moved by (Terri/Mary) to adjourn our meeting at 9:55 a.m. The motion received unanimous approval.

Respectfully submitted,  
Fred Kraemer, secretary