

Elkhart Lake Board of Trustees Minutes
February 14, 2022

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on February 14, 2022. Members present included Sarah Rudnick, Ann Buechel-Haack, Lisa Doebert, Mary Farron, Terri Knowles, Fred Kraemer, Nan Siebert, Patti Zuelke and Director Rachel Montes.

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

Public Comments and/or Trustee Comments: Terri reported that a trained comfort dog is being donated to the Elkhart Lake Police Department.

Disposition of Minutes: It was moved by (Patti/Lisa) to approve the minutes of January 10th regular meeting. The motion received unanimous approval.

Library Director's Report: The director reported that our income for January was \$2,174.60 and expenses were \$8,955.32. It was moved by (Ann/Nan) to approve the report. The motion received unanimous approval. The received income included a generous gift from the ElkhartCares group.

- Circulations were similar to those of last year.
- 156 patrons participated in library sponsored programs.
- Rachel completed the Wisconsin Department of Public Instruction **Public Library Annual Report**.
- She also updated the board on the monthly operations of the library.

New Business: Rachel shared the Public Library Annual Report for 2021 and answered questions concerning it. It was moved by (Mary/Lisa) to approve the report as presented. The motion received unanimous approval.

The Memorial Funds and Gift Policy was reviewed.

Old Business: It was moved by (Ann/Mary) to approve the revised and updated Public Notice Bulletin Board Policy. The motion received unanimous approval.

It was moved by (Terri/Patti) to adjourn our meeting at 9:40 a.m. The motion received unanimous approval. Our next meeting is scheduled for March 14, 2022.

Respectfully submitted,
Fred Kraemer, secretary