

**Elkhart Lake Board of Trustees Minutes**  
**March 14, 2022**

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on March 14, 2022. Members present included Sarah Rudnick, Ann Buechel-Haack, Mary Farron, Terri Knowles, Fred Kraemer, Nan Siebert and Director Rachel Montes. Members not present: Lisa Doebert and Patti Zuelke.

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

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

**Disposition of Minutes:** It was moved by (Ann/Terri) to approve the minutes of February 14th regular meeting. The motion received unanimous approval.

**Library Director's Report:** The director reported that our income for February was \$114,883.78 and expenses were \$3,853.77. It was moved by (Ann/Terri) to approve the report. The motion received unanimous approval. The income received included the yearly Sheboygan County Reimbursements to the library for non-resident usage.

- Circulations were down slightly compared to last year but e-resources use increased 15%.
- Library sponsored programs were well-attended.
- Rachel coordinated with the school to enhance literary programs and the library will participate in the "Read Across America" program.
- Planning of the summer reading programs has begun in earnest.

**New Business:** The Village Board will shortly be reviewing its COVID mask policy and the library will comply with any updates.

The Volunteer Policy was reviewed.

**Old Business:** It was moved by (Ann/Nan) to approve the revised and updated Memorial Funds and Gift Policy. The motion received unanimous approval.

It was moved by (Mary/Nan) to adjourn our meeting at 9:43 a.m. The motion received unanimous approval. Our next meeting is scheduled for April 11, 2022.

Respectfully submitted,  
Fred Kraemer, secretary