

Elkhart Lake Board of Trustees Minutes
April 11, 2022

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on April 11, 2022. Members present included Sarah Rudnick, Lisa Doeber, Ann Buechel-Haack, 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. (Patti/Ann) moved to approve the agenda as posted. The motion received unanimous approval.

Public Comments and/or Trustee Comments: Terri reported that Copper, the police comfort dog, has arrived. Rachel reported that an anonymous, but grateful, middle-school student has donated handmade posters to the library.

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

Treasurer's Report: Ann reported that the Memorial Fund balance is \$39,573.76. It was moved by (Terri/Nan) to approve the report as presented. The motion received unanimous approval.

Library Director's Report: The director reported that our income for March was \$122.83 and expenses were \$3,728.82. It was moved by (Ann/Lisa) to approve the report. The motion received unanimous approval. Rachel also shared the first quarter financial report.

- Circulations were down slightly compared to last year but EResources use increased 30%.
- Planning of the summer reading program, **Ocean of Possibilities**, is ongoing. Special considerations for preschoolers are being planned and special inducements for middle school and older students are also being considered.
- The staff has created an individual children's section of books in Spanish and Spanish/English for easier browsing.
- In-person story hour has again resumed.
- Sixty-nine patrons attended library programs and an additional one hundred twelve persons participated in library sponsored activities.

Old Business: It was moved by (Ann/Nan) to approve the revised Volunteer Policy. The motion received unanimous approval.

New Business: Rachel shared a draft of the newly created Mobile Hot Spot Policy. Some discussion followed.

It was moved by (Terri/Mary) to adjourn our meeting at 9:51 a.m. The motion received unanimous approval. Our next meeting is scheduled for May 9th, 2022.

Respectfully submitted,
Fred Kraemer, secretary