

**Elkhart Lake Board of Trustees Minutes
May 9, 2022**

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on May 9, 2022. Members present included Nan Siebert, Patti Zuelke, Ann Beuchel-Haack, Mary Farron, Terri Knowles, and Director Rachel Montes. Rob Orth joined later. Members not present: Sarah Rudnick.

Vice-president Nan Siebert called the meeting to order at 9:05 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 the library's annual report was read at the Village Board meeting and was well received. Ann shared the date of the "Greetings and Good Riddance" event at the school on June 1st from 3-7 pm to welcome new administrator, Adam Englebretson. Patti gave an update of the Friends of the Library meeting on May 5th. She shared that the FOL will be holding two book sales on June 25 and July 30th. Additionally, the FOL brought in over \$2900 with their Lights of Love campaign and are planning the summer cookie sale.

Introduction of New Trustee: Rob Orth has been appointed to the board as a replacement for Fred Kraemer.

Disposition of Minutes: It was moved by (Ann/Terri) to approve the minutes of the April 11th regular meeting. The motion received unanimous approval.

Library Director's Report: The director reported that our income for April was \$251.78 and expenses were \$2437.57. It was moved by (Ann/Patti) to approve the report. The motion received unanimous approval.

- Circulations were up in April by 9.7% compared to last year. E-resources use has also increased 10.14%. Public computer use has also increased.
- Planning of the summer reading program, **Oceans of Possibilities**, is continuing.
- Shelly Pfeil has been hired as a Library Assistant I to replace Grace Ruh, who will be leaving next week.
- The Poetry Reading on April 21st was well attended. One attendee complained that she was unable to hear the event. Rachel will work on purchasing an amplification system for library use.
- One-hundred forty-seven patrons attended library programs in April. An additional 128 people participated in library services and passive activities.

Old Business: It was moved by (Terri/Ann) to approve the Mobile Hotspot Policy. The motion received unanimous approval.

Election of New Officers: It was moved by (Terri/Patti) to nominate Sarah Rudnick as President and Nan Siebert as Vice-President. The motion received unanimous approval. Terri/Ann nominated Patti Zuelke as Treasurer. The motion receive unanimous approval. As Secretary, Ann/Patti nominated Mary Farron, beginning in October of 2022. Until then, Terri will act as Secretary. The motion received unanimous approval.

It was moved by (Ann/Patti) to adjourn our meeting at 9:50 a.m. The motion received unanimous approval. Our next meeting is scheduled for June 13, 2022 at 9am.

Respectfully submitted,
Rachel Montes, Library Director