Elkhart Lake Library Board of Trustees
Meeting Minutes of November 14, 2022

The monthly meeting of the Elkhart Lake Public Board of Trustees was held on November 14, 2022. Members present included Terri Knowles, Sarah Rudnick, Adam Engelbertson, Rob Orth, Lisa Doebert with Nan Siebert attending via MS Teams. Patti Zuelke was not in attendance. Rachel Montes, Library Director, was also present.

President Sarah Rudnick called the meeting to order at 9:06. Motion was made and seconded (Terri/Lisa) to approve the agenda as posted. Motion passed unanimously.

PUBLIC COMMENTS/TRUSTEE COMMENTS - None

DISPOSITION OF MINUTES - Motion was made and seconded (Terri/Rob) to approve the minutes as presented for the October meeting. Motion passed unanimously.

LIBRARY DIRECTORS REPORT :
1. The Income and Expense report was presented. Aside from the usual income, an undesignated donation of $100 was made by a patron. Expenses were typical with the addition of annual membership to the Chamber of Commerce and purchase of audiobooks for Playaways. Motion was made and seconded (Mary/Nan) to approve Income and Expense report.
2. Third Quarter Report: Review of third quarter expenses showed expenses to be within the budget for the year.
3. Directors Written Report: Rachel shared her goals and objectives for 2023.   Board will review and vote on approval at January 9 meeting

NEW BUSINESS- The Library Board went into closed session in accordance with Wisconsin Statute 19.85 (1) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility. Motion was made and seconded (Terri/Lisa) at 9:45.   Returned to open session at 9:55.

OLD BUSINESS - Discussion of I bonds was tabled as Treasurer Patti was not in attendance.

DATE FOR NEXT MEETING - January 9th, 2023 at 9am.

ACTION ITEMS - Review goals and objectives for 2023.

ADJOURNMENT - Motion made and seconded at 10:02 to adjourn (Adam/Nan). Motion was unanimously approved.