

Elkhart Lake Library Board of Trustees
Meeting Minutes of June 12, 2023

The monthly meeting of the Elkhart Lake Public Board of Trustees was held on Monday, June 12, 2023. Members present included Mary Farron, Nan Siebert, Patti Zuelke, Sarah Rudnick, Rob Orth, and Lisa Doebert with Adam Engelbertson attending via MS Teams. Rachel Montes, Library Director, was also present. Terri Knowles was absent.

President Sarah Rudnick called the meeting to order at 9:05. Motion was made and seconded (Nan/Rob) to approve the agenda as posted. Motion passed unanimously.

PUBLIC COMMENTS/TRUSTEE COMMENTS - Terri was absent to share village board news. Patti shared that the Friends of the Library will be selling cookies at the Fireman's Parade and passed a sign-up sheet around.

DISPOSITION OF MINUTES - Motion was made and seconded (Lisa/Rob) to approve the minutes as presented for the May 8 meeting. Motion passed unanimously.

LIBRARY DIRECTORS REPORT -

- I. The Income and Expense report - Income/ express report contained the usual expenses: new books, Summer Library Programs and supplies, various subscriptions. Motion was made and seconded to approve income and expense report(Mary/Patti) . Motion passed unanimously.
- II. Circulation Report - Rachel reported that circulation held steady compared to 2022. School classes visited the library to hear about the summer reading program.
- III. Directors Written Report - Library staff worked on organizing for the summer reading program. 32 backpacks were prepared for school kids as supported by Elkhart Cares and with the collaboration of reading specialist Ann Sohllden. Anne will coordinate the book sale for the Friends of the Library.

NEW BUSINESS - RFID tagging - Board supported the task of tagging books. If done now the tags would be free to Elkhart Lake library. Pads would be purchased for reading the tags at a cost of \$495 apiece.

OLD BUSINESS -

ADJOURNMENT - Motion to adjourn was made and seconded (Nan/Rob) at 9:18. Motion passed unanimously.

Respectfully Submitted
Mary Farron, Secretary