

Elkhart Lake Library Board of Trustees
Meeting Minutes of March 11, 2024

The monthly meeting of the Elkhart Lake Public Board of Trustees was held on Monday March 11. Members present included Mary Farron, Patti Zuelke, Terri Knowles, and Sarah Rudnick. Nan Siebert, Adam Engelbertson, Rob Orth, and Lisa Doeberl were absent. Rachel Montes, Library Director, was also present.

President Sarah Rudnick called the meeting to order at 9:03. In the absence of a quorum the meeting continued with motions and approvals put off until the April meeting.

PUBLIC COMMENTS/TRUSTEE COMMENTS - Terri reported that the Facilities Study has been completed. The current library facility will remain as is.

DISPOSITION OF MINUTES - To be approved at the April meeting.

LIBRARY DIRECTOR'S REPORT -

- I. The Income and Expense report - Rachel reported a bequeathment on the income side from the Mark G. Diels Estate. The expense report showed typical expenses with the exception of the purchase of a soundbar.
- II. Circulation Report - Circulation was up. Digital usage was up. Programming showed good attendance with the Friday movie having a full house!
- III. Director's Written Report - Rachel reported on the many tasks performed throughout the month including booking performers for summer reading, attending Library Legislative Day, working on a new web design for the library.

NEW BUSINESS -

1. Review Strategic Plan - Discussed putting together a committee to update the plan.
2. Diels Bequest - Bequest specified where money would go.
3. Website proposals - Rachel shared two website proposals: Bublitz and Firespring.

OLD BUSINESS -

1. Lighting Project- Deans Electric will work on the lighting project.
2. Patti reported that she purchased a CD for the Hammann donation from National Exchange bank at 5.01% for 7 months.

NEXT MEETING - April 8, 2025 at 9am.

CONFIRM ACTION ITEMS

ADJOURNMENT - President Sarah adjourned the meeting at 9:45.

Respectfully Submitted

Mary Farron, Secretary