

Elkhart Lake Library Board of Trustees
Meeting Minutes of August 10, 2026

The monthly meeting of the Elkhart Lake Public Board of Trustees was held on Monday August 10, 2026. Members present included Mary Farron, Patti Zuelke, Mike Wolf and Sarah Rudnick. Rachel Montes, Library Director, was also present. Rachel Karras, Adam Engelbertson, Lisa Doebert and Rob Orth were absent.

President Sarah Rudnick called the meeting to order at 9:01. Because there was no quorum for this meeting, approvals will be deferred to the September meeting.

PUBLIC COMMENTS/TRUSTEE COMMENTS - Building project updates were discussed.

DISPOSITION OF MINUTES - Motion to approve was tabled until September meeting.

LIBRARY DIRECTOR'S REPORT -

- I. The Income and Expense report - Director Rachel submitted the Income and expenses report for July showing typical expenses for summer programs and projects. Motion to approve was deferred to the next meeting.
- II. Circulation Report - Circulation was up 10% for July. Digital usage continues to increase. Programs were very well attended with storytime numbers increasing and Summer Library Programs pulling in lots of kids and adults!
- III. Director's Written Report - Director Rachel reviewed all of the projects and programs that kept the staff very busy.

NEW BUSINESS -

- I. Trustee Training Week - Scheduled for August 10 - 14. A flyer was included in the packet.

OLD BUSINESS -

- I. Library Patio - The board discussed the visual included in our packet and a starting point. Possibly looking at a permanent 'pergola type' structure to provide shade
- II. Budget Committee - Meeting date was set for August 25 at 12:30 pm.

NEXT MEETING - September 14 @ 9am

CONFIRM ACTION ITEMS

ADJOURNMENT - Meeting was adjourned at 9:31.

Respectfully Submitted
Mary Farron, Secretary