

Elkhart Lake Library Board of Trustees Minutes
January 14, 2019

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on January 14, 2019. Members present included Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Sarah Rudnick, Nan Siebert, and Director Betty McCartney. Members not present:

Mike Popelka, Marjean Pountain and Patti Zuelke

Vice-president Rudnick called the meeting to order at 9:03 a.m. (Ann/Richard) moved to approve the agenda. The motion received unanimous approval.

Public Comments and/or Trustee comments: Richard shared highlights and actions of the recent Village Board meeting.

Disposition of the Minutes: It was moved by (Ann/Nan) to approve the minutes of the November regular and special board meetings. The motion received unanimous approval.

Treasurer's Report: Ann reported that the total assets for the Memorial Fund to be \$40,906.82. It was moved by (Fred/Richard) to approve the report. The motion received unanimous approval.

Library Director's Report: The director reported that the total income for December was \$303.21 and expenses were \$8,626.26. Ann further reported that income for January was \$1,668.01 and expenses were \$1,758.22. It was moved by (Ann/Nan) to approve the reports as presented. The motion received unanimous approval.

The received income included gifts from Loujean and Ed Greger, Linda Bunkfeldt-Popp and Helen Sippel. Additionally, the Friends of the Library have funded the AWE (children's) computer and the Ancestry Library Edition.

- Library circs increased over 5% for both November and December and circs for 2018 increased 3.4% compared to last year.
- 201 patrons participated in library programs in November and December.
- Betty shared her 2019 Library Goals and Objectives.
- The staff has made plans that will minimize disruptions during the upcoming renovation project.

New Business: It was moved by (Ann/Richard) to approve a change in the audiobook loan period from 14 days to 28 days. The motion carried unanimously. It was moved by (Nan/Richard) to approve the revised Monarch Library System Membership Agreement and the ILS Membership Agreement. The motion received unanimous approval. Betty shared plans for improving the storm water pumping system.

Old or Unfinished Business: All contracts have been signed for the upcoming renovation project.

Our next meeting is scheduled for February 11 2019. The meeting adjourned at 9:28 upon a motion by (Nan/Sara) The motion received unanimous approval.

Respectfully Submitted,
Fred Kraemer