

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
February 18, 2019 MEETING MINUTES
Approved at the March 18, 2019 Meeting
Park View Room, Village Hall

1. Call to Order.

The meeting was called to order at 4:40 p.m. Board members present were: John Alexander, Dave Hecker, Bonnie Klamik, Patty Kujawa and Library Director Sarah Muench, Board Administrative Officer. Excused: Kristin Olson and Karen Sopik.

2. Approval of the Agenda.

Upon motion made by John Alexander and seconded by David Hecker, the Agenda was unanimously approved with only modifications being the postponement of (i) the presentation by the Bridges system director and (ii) the strategic plan update. Both agenda items will be rescheduled to future date when more trustees are present including possibly a newly appointed trustee who will be filling the vacancy recently created by the retirement from the Board of Mary Weller.

3. Hearing of the Public. Janet Wintersberger, FOEGL President, reported:

- FOEGL currently has 206 members.
- The 2019 March book sale is scheduled for March 7-10; volunteers are needed to help prepare and staff the event.
- The December 2018 Lights of Love celebration raised \$20,181.00, with net proceeds of \$17,150.00. This represents an increase in net proceeds of more than \$1500 over the 2017 results.
- A book of naval maps previously donated to FOEGL was auctioned off in Chicago with the net proceeds being remitted to FOEGL.
- The FOEGL nomination committee is looking for new officers for terms beginning in June 2019.
- 2019 will be the 25th anniversary of the Lights of Love celebration.

The presentation by the Bridges system director was deferred as noted above.

4. Minutes of the Previous Meeting.

The minutes of the January 21, 2019 meeting were reviewed. Upon motion made by Patty Kujawa and seconded by David Hecker, the minutes were approved as drafted.

5. Future Meeting Dates.

March 18, 2019

April 15, 2019

May 20, 2019

Upon motion made by John Alexander and seconded by Patty Kujawa, the dates were approved.

6. Treasurer's Report

(a) Operating Budget Accounts Payable

February 2019

- On a motion made by John Alexander and seconded by David Hecker, the Board approved the expenditure of \$22,753.08 in February 2019.

(b) Gift Fund Accounts Payable.

(1) LGIP-4

- On a motion made by John Alexander and seconded by Patty Kujawa, the Board approved the expenditure of \$1,445.40 in February 2019.

(2) LGIP-10 None.

(c) Capital Funds Account.

- On motion made by John Alexander and seconded by Patty Kujawa, the Board approved the expenditure of \$812.50 in February 2019.

(d) Gift Fund Status of Accounts. The following Gift Fund account balances were announced:

January 2019

- LGIP-4 \$18,269.92
- LGIP-10 \$23,281.97

7. Director's Report

- a. Library and staff activities
- b. Statistics and programming report
- c. Youth report
- d. Gifts

1. Upon motion made by David Hecker and seconded by John Alexander, the Board accepted the following gifts from Ann Linkskens: (i) \$100.00 in memory of Joseph Linkskens and (ii) \$25.00.

2. Upon motion made by John Alexander and seconded by Patty Kujawa, the Board accepted a \$21.00 gift from Boswell Book Company which represented a donation from the Liam Callanan program held in January 2019.

8. Old Business.

- No old business

9. New Business.

- The Library Director Sarah Muench update of the Strategic Plan was deferred as noted above.

Upon motion made by John Alexander and seconded by David Hecker, the meeting was adjourned at 5:17p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "David Hecker". The signature is written in a cursive style with a long horizontal flourish extending to the right.

David Hecker
Assistant Secretary