

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
May 21, 2020 MEETING MINUTES
For approval at the June 22, 2020 Meeting
Virtual Meeting Via Zoom

1. Call to Order.

The meeting was called to order at 9:04 a.m. Board members present were: John Alexander, Dave Hecker and Sarah Muench in person; Sally Cashin, Kim Irwin, Kristin Olson and Karen Sopik, via Zoom.

2. Approval of the Agenda.

Upon motion made by Sally Cashin and seconded by John Alexander, the Agenda was approved by the board.

3. Election of board officers

President – Dave Hecker
Vice President – Sally Cashin
Treasurer – John Alexander
Secretary – Karen Sopik

Upon motion made John Alexander and seconded by Karen Sopik, the above list of officers was approved by the board.

Dave Hecker recognized Bonnie Klamik for her many years of service as a trustee of the library board. Bonnie was a library trustee for 12 years and president for the last 6 years. At various times she also served as assistant treasurer, assistant secretary and secretary.

4. Hearing of the Public. Kathy Cavalco reported via Zoom.

- i. FOEGL's May meeting and Annual Meeting have been postponed until June, due to the Covid-19 pandemic.
- ii. 2020-2021 board officer slate has been approved.
- iii. The proceeds of the used book sale will be voted on and distributed at a future meeting, to make sure they are designated for the library's needs in light of Covid-19.
- iv. Current 2019-2021 board member terms have been extended until the June meeting.

5. Minutes of the Previous Meeting.

The minutes of the April 20, 2020 meeting were reviewed. Upon motion made by John Alexander and seconded by Kristin Olson, the minutes were approved as written.

6. Future Meeting Dates.

June 22, 2020 (4th Monday)
July 20, 2020
August 17, 2020

Upon motion made by John Alexander and seconded by Sally Cashin, the dates were approved.

7. Treasurer's Report

(a) Operating Budget Accounts Payable

April 2020

- On a motion by John Alexander and seconded by Karen Sopik, the board approved the expenditure of \$5,749.00 in May.

(b) Gift Fund Accounts Payable

(1) LGIP-4

April 2020

- On a motion by John Alexander and seconded by Kristin Olson, the board approved the expenditure of \$1,068.20 in May.

(c) Gift Fund Status of Accounts.

The following Gift Fund Account balances were announced:

April 2020

- | | |
|-------------|-------------|
| i. LGIP-4 | \$49,282.48 |
| ii. LGIP-10 | \$23,852.36 |

8. Director's Report

- Library programming and staff activities
- Statistics
- Youth Report

9. Old Business

No Old Business

10. New Business

Update on curbside pickup and planning

Upon motion made by John Alexander and seconded by Kristin Olson, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Karen Sopik
Secretary

