

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
March 18, 2019 MEETING MINUTES
For approval at the April 15, 2019 Meeting
Park View Room, Village Hall

1. Call to Order.

The meeting was called to order at 4:35 p.m. Board members present were: John Alexander, Sally Cashin, Dave Hecker, Bonnie Klamik, Patty Kujawa, Kristin Olson, Karen Sopik and Library Director Sarah Muench, Board Administrative Officer.

2. Approval of the Agenda.

Upon motion made by John Alexander and seconded by Dave Hecker, the Agenda was approved by the board.

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

- a. The Book Sale is over. At this time, the gross receipts are \$18,890.
- b. Currently there are 211 FOEGL members
- c. Working on the slate of officers for next year.
- d. The Newsletter will be distributed at the end of April. It will cover May, June and July.
- e. FOEGL made a \$17,050 donation to the library from the Lights of Love profits.
- f. Welcome to Sally Cashin, new library trustee. Sally is a past president of FOEGL.

4. Minutes of the Previous Meeting.

The minutes of the February 18, 2019 meeting were reviewed. Upon motion made by Patty Kujawa and seconded by Kristin Olson, the minutes were approved as written.

5. Future Meeting Dates.

April 15, 2019
May 20, 2019
June 17, 2019

Upon motion made by John Alexander and seconded by Dave Hecker, the dates were approved.

6. Treasurer's Report

(a) Operating Budget Accounts Payable

March 2019

- On a motion by John Alexander and seconded by Dave Hecker, the board approved the expenditure of \$6,274.35 in March 2019.

(b) Gift Fund Accounts Payable.

(1) LGIP-4

March 2019

- On a motion by John Alexander and seconded by Patty Kujawa, the board approved the expenditure of \$681.43 in March 2019.

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

March 2019

- | | |
|-------------|-------------|
| i. LGIP-4 | \$16,766.63 |
| ii. LGIP-10 | \$23,325.84 |

7. Director's Report

- a. Library and staff activities
- b. Statistics and programming
- c. Youth report
- d. Gifts
 - 1) Upon motion by John Alexander and seconded by Kristin Olson, the board accepted an anonymous gift of \$1,000.00, for the purchase of a reference stand.
 - 2) Upon motion by Patty Kujawa and seconded by Dave Hecker the board accepted a gift of the book "*Inspirational Interiors: Classic English Interiors from Colefax and Fowler*," by Roger Banks-Pye, donated by the Friends of the Elm Grove Library, in memory of Eileen Muench.

8. Old Business

No old business.

9. New Business.

- a. Discussion of officer position
We will have an official election in April to fill Mary Weller's board position.
- b. Annual report
Upon motion made by John Alexander and seconded by Patty Kujawa, the board voted to approve The Public Library Annual Report as written.

Upon motion made by John Alexander and seconded by Kristin Olson, the board voted to approve the statement that the Bridges system did provide effective leadership and adequately met the needs of the library.

Upon motion made by John Alexander and seconded by Dave Hecker, the meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Karen Sopik

Secretary