

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
April 22, 2019 MEETING MINUTES
For approval at the May 20, 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, Kristin Olson, Karen Sopik and Library Director Sarah Muench, Board Administrative Officer.

2. Approval of the Agenda.

Upon motion made by Kristin Olson and seconded by John Alexander, the Agenda was approved by the board.

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

- a. 17,050 to the Library from Lights of Love
- b. 27,000 to the Library from the Used Book Sales (mini and regular)
- c. 211 members to date.
- d. One new lifetime member, representing a \$1,000 gift.
- e. Thursday, May 9th, is the annual meeting.
- f. New slate of FOEGL officers: Kathy Cavalco, President; Lilly Harris, 1st Vice President; Larisa Gehred, 2nd Vice President; Julie DiFonzo, Secretary; Dave Cronin, Treasurer; 2 year Members-at-Large, Jayne Hall and Jamie Niederbaumer; 1 year Members-at-Large, Shelia Reynolds and Pat Loebel.

4. Minutes of the Previous Meeting.

The minutes of the March 18, 2019 meeting were reviewed. Upon motion made by Dave Hecker and seconded by John Alexander, the minutes were approved as written.

5. Future Meeting Dates.

May 20, 2019
June 17, 2019
July 22, 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

April 2019

- On a motion by John Alexander and seconded by Dave Hecker, the board approved the expenditure of \$7,433.72 in March 2019.

(b) Gift Fund Accounts Payable.

(1) LGIP-4

April 2019

- On a motion by John Alexander and seconded by Kristin Olson, the board approved the expenditure of \$3,249.52 in March 2019.

(c) Capital Fund Accounts Payable

April 2019

- On a motion by John Alexander and seconded by Dave Hecker, the board approved the expenditure of \$7,530.00 in March 2019.

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

April 2019

i. LGIP-4	\$33,422.30
ii. LGIP-10	\$23,374.85

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 Dave Hecker, the board accepted the gift of \$18,050 from the Friends of the Elm Grove Library, representing the proceeds from the 2018 Lights of Love fundraiser.
- 2) Upon motion by John Alexander and seconded by Dave Hecker, the board accepted the gift of \$27,000 from the Friends of the Elm Grove Library, representing the proceeds of the 2019 Used Book Sale.
- 3) Upon motion by Kristin Olson and seconded by John Alexander, the board accepted the following gifts, in memory of Ann Wille:
 - a. \$25.00 from Francine and Bill John
 - b. \$20.00 from Audrey Tuttle
 - c. \$100.00 from Marc Steven and Susan Diemer
 - d. \$50.00 from Mary Seelbach
 - e. \$500.00 from Scott and Lisa Wille
 - f. \$50.00 from Louis Seelbach
 - g. \$25.00 from Kristine Perugini
 - h. \$30.00 from Kevin and Sarah Reck
- 4) Upon motion by Dave Hecker and seconded by John Alexander, the board accepted the gift of \$130.00 from Kiwanis Club of Elm Grove Golden K, 1st quarter donation, to be used for the purchase of children's books.

8. Old Business

No old business.

9. New Business.

Allowable costs worksheet

Upon motion made by Dave Hecker and seconded by Kristin Olson, the board voted to accept the *Allowable Cost Worksheet for Waukesha County Libraries in the Bridges System* as written.

Upon motion made by John Alexander and seconded by Dave Hecker, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Karen Sopik
Secretary