

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES

August 15, 2016 MEETING MINUTES

For Approval at the September 19, 2016 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, Dave Hecker, Bonnie Klamik, Kristin Olson, Karen Sopik, Mary Weller and Library Director Sarah Muench, Board Administrative Officer. Excused: Patty Kujawa.

2. Approval of the Agenda.

A motion to approve the agenda was made by Dave Hecker, seconded by John Alexander. Approved.

3. Hearing of the Public. Presented by Sally Cashin, FOEGL president.

- a. A new FOEGL board is in place. There are two vacancies left to fill, chairs of Children's Programming and Bookie Cookie.
- b. FOEGL will update its Facebook page, which has been dormant for two years.
- c. A new budget has been approved with increased funding for adult programming.
- d. In July there was a very nice donation of 3,500+ books for the used book sale.
- e. The Amazon Smile program will be introduced to the public in the next newsletter.

4. Minutes of the Previous Meeting.

The minutes of the July 18, 2016 meeting were reviewed. A motion to approve the minutes was made by John Alexander, seconded by Kristin Olson. Approved.

5. Future Meeting Dates.

September 19, 2016

October 17, 2016

November 21, 2016

A motion to approve the meeting dates was made by John Alexander, seconded by Kristin Olson. Approved.

6. Treasurer's Report.

a. Operating Budget accounts payable.

- (1) On a motion by John Alexander and a second by Dave Hecker, the board approved the expenditure of \$5,046.50 in August 2016.

b. Gift Fund accounts payable.

(1) LGIP-4.

- A. On a motion by John Alexander and a second by Mary Weller, the board approved the expenditure of \$2,737.93 in August 2016.

(2) LGIP-10. None.

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

(1) LGIP-4 \$38,350.05

(2) LGIP-10 \$32,322.62

7. Director's Report.

- a. Library activity report (statistics).
- b. Youth program report.
- c. Library and Staff news and library programs.
- d. Gifts.

- (1) On a motion by John Alexander and a second by Mary Weller, the board accepted a donation of \$166.53 from the Elm Grove Junior Guild, proceeds from the Santa Breakfast, a joint effort between the Junior Guild and the Elm Grove Woman's Club.
- (2) On a motion by John Alexander and a second by Kristin Olson, the board accepted a donation of the book *Vintage Wisconsin Gardens: A History of Home Gardens*, by Lee Somerville, from the Elm Grove Woman's Club in memory of Karen Granholm.
- (3) On a motion by John Alexander and a second by Kristin Olson, the board accepted a donation of the book *Sailing Alone Around the World*, by Joshua Slocum, and *Your Pilot's License* by Jerry Eichenberger, from the Brookfield-Elm Grove Literary Society (BEGLS) Book Club, in memory of Curt Scherer.

8. Old Business – Strategic Plan.

A draft of the strategic plan was reviewed, discussed, revised and ultimately approved by the board. The approved plan is attached to these minutes. On a motion by Dave Hecker and a second by John Alexander, the board approved the strategic plan as revised. The plan is effective as of October 1, 2016.

9. New Business.

None.

A motion to adjourn the meeting was made by John Alexander, seconded by Kristin Olson. Approved. The meeting was adjourned at 6:02 p.m.

Respectfully submitted,



Karen A. Sopik
Secretary