

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES

September 19, 2016 MEETING MINUTES

Approved at the October 17, 2016 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, Kristin Olson, Mary Weller and Library Director Sarah Muench, Board Administrative Officer. Excused: Karen Sopik.

2. Approval of the Agenda.

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

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

- a. FOEGL will sponsor the Elm Grove Reads program again next year and it will take place on April 27, 2017 at the Sunset Playhouse featuring the book *Ordinary Grace* by author William Kent Krueger.
- b. FOEGL will sponsor the Adult Coloring Drop-In program on September 21, 2016 from 6-8 pm in the Parkview Room.
- c. FOEGL has acquired a pop-up banner for use at sponsored events and is placing an advertisement in the Elm Grove Directory.
- d. Co-chairs are being sought for the annual Bookie Cookie event.
- e. Membership now stands at approximately 200.

4. Minutes of the Previous Meeting.

The minutes of the August 15, 2016 meeting were reviewed and a change of the word "effected" to "effective" in item 8 of the draft minutes was approved. Upon motion made by John Alexander and seconded by Mary Weller, the minutes as thus revised were approved.

5. Future Meeting Dates.

October 17, 2016
November 21, 2016
December 19, 2016

Upon motion made by John Alexander and seconded by Mary Weller, the future meeting dates were approved.

6. Treasurer's Report.

- a. Operating Budget accounts payable.
 - (1) On a motion by John Alexander and a second by Patty Kujawa, the board approved the expenditure of \$5,242.28 in September 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 \$3,774.58 in September 2016.
 - (2) LGIP-10. None.

- c. Gift Fund Status of Accounts. The following Gift Fund account balances were announced:
 - (1) LGIP-4 \$35,669.94
 - (2) LGIP-10 \$32,334.27

7. Director's Report.

- a. Library activity report (statistics).
- b. Youth program report.
- c. Library and Staff news and library programs.
- d. Gifts: none to report at this meeting.

8. Old Business

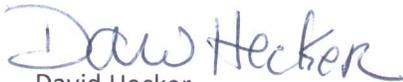
None.

9. New Business.

- a. The Library's Capital Budget Request for years 2017-2021 was reviewed by Sarah Muench.
- b. The Library's Certification of Eligibility for Exemption from County Library Levy Based on Standards Compliance was reviewed.
- c. The Library Trustees annual dinner will be held on Tuesday, October 4 2016 and any interested trustee should advise Bonnie Klamik.

Upon motion made by Mary Weller and seconded by Patty Kujawa, the meeting was adjourned at 5:30 pm.

Respectfully submitted,



David Hecker
Assistant Secretary