

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES  
APRIL 20, 2018 MEETING MINUTES

1. Call to Order.

The meeting was called to order at 1:05 p.m. Board members present were: John Alexander, David Hecker, Bonnie Klamik, Karen Sopik and Library Director Sarah Muench, Board Administrative Officer. Excused: Patty, Kujawa, Kristin Olson and Mary Weller.

2. Discussion Regarding Allowable Costs Worksheet.

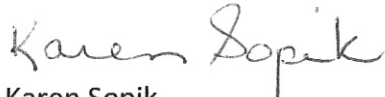
Sarah explained that this worksheet is done by all Bridges Library System members, to determine the reimbursement amounts. Our worksheet is very similar to last year, with few changes.

3. Take Action On Allowable Costs Worksheet.

On a motion by Dave Hecker and seconded by John Alexander, the board moved to approve the Allowable Costs Worksheet.

Upon motion made by John Alexander and seconded by Dave Hecker, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,



Karen Sopik  
Secretary