

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
JUNE 18, 2018 MEETING MINUTES
Approved at the July 16, 2018 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, David Hecker, Bonnie Klamik, Patty Kujawa, Kristin Olson, Karen Sopik, Mary Weller and Library Director Sarah Muench, Board Administrative Officer.

2. Approval of the Agenda.

Upon motion made by John Alexander and seconded by Mary Weller, the Agenda was approved by the board.

3. Hearing of the Public. By Janet Wintersberger, FOEGL President. Guest: Lilly Harris, FOEGL member, Adult reading program.

- a. New officers approved at annual meeting.
- b. A few FOEGL members participated in the parade in the 90+ weather. There were a few comments about the absence of Bookie Cookies.
- c. Membership renewals were sent out, with 155 returned to date.
- d. Lilly Harris updated the board on the Burany bequest and how it will be used. FOEGL will use the money to refresh the adult and young adult sections of the library. The contractor BSI will assist with the plan to provide new chairs, new signs and painting for those areas of the library. It will complement what has already been done in the children's area. The color palate will be neutral and the furniture will be commercial grade. The timetable has not yet been determined.

4. Minutes of the Previous Meeting.

The minutes of the May 21, 2018 meeting were reviewed. Upon motion made by John Alexander and seconded by Mary Weller, the minutes were approved as written.

5. Future Meeting Dates.

July 16, 2018
August 20, 2018
September 17, 2018

Upon motion made by Patty Kujawa and seconded by John Alexander, the dates were approved.

6. Treasurer's Report

(a) Operating Budget Accounts Payable

June 2018

- On a motion by John Alexander and seconded by Mary Weller, the board approved the expenditure of \$3,747.22 in May 2018.

(b) Gift Fund Accounts Payable.

(1) LGIP-4

June 2018

- On a motion by John Alexander and seconded by David Hecker, the board approved the expenditure of \$1,894.29 in May 2018.

(2) LGIP-10 None.

(c) Capital Budget Accounts Payable

June 2018

- On a motion by John Alexander and seconded by Kristin Olson, the board approved the expenditure of \$1,008.43 in May 2018.

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

May 2018

i. LGIP-4	\$34,342.68
ii. LGIP-10	\$32,868.01

7. Director's Report

- a. Library and staff activities
- b. Statistics report
- c. Youth report
- d. Gifts

Upon motion made by John Alexander and seconded by Patty Kujawa, the board approved the acceptance of \$324.00 from the Elm Grove Woman's Club Women to Women Committee, from the May meeting collection.

8. Old Business

No old business.

9. New Business.

No new business.

Upon motion made by John Alexander and seconded by Kristin Olson, the meeting was adjourned at 5:18 p.m.

Respectfully submitted,

Karen Sopik
Secretary