

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
JULY 16, 2018 MEETING MINUTES
Approved at the August 27, 2018 Meeting
Park View Room, Village Hall

1. Call to Order.

The meeting was called to order at 4:36 p.m. Board members present were: John Alexander, David Hecker, Bonnie Klamik, Patty Kujawa, Karen Sopik and Library Director Sarah Muench, Board Administrative Officer. Excused: Kristin Olson and Mary Weller.

2. Approval of the Agenda.

Upon motion made by Dave Hecker and seconded by John Alexander, the Agenda was approved by the board.

3. Hearing of the Public. FOEGL does not meet in July so there is no official report. Janet Wintersberger sent a brief update which Bonnie Klamik presented.

- a. Deb Flanagan is working on the newsletter, with the next issue to be published in September
- b. Memberships are continuing to be renewed.
- c. FOEGL continues to produce posters for library programs.

4. Minutes of the Previous Meeting.

The minutes of the June 18, 2018 meeting were reviewed. Upon motion made by Patty Kujawa and seconded by John Alexander, the minutes were approved as written.

5. Future Meeting Dates.

August 27, 2018
September 17, 2018
October 15, 2018

Upon motion made by John Alexander and seconded by Dave Hecker, the dates were approved.

6. Treasurer's Report

(a) Operating Budget Accounts Payable

July 2018

- On a motion by John Alexander and seconded by Dave Hecker, the board approved the expenditure of \$10,387.59 in June 2018.

(b) Gift Fund Accounts Payable.

(1) LGIP-4
July 2018

- On a motion by John Alexander and seconded by Patty Kujawa, the board approved the expenditure of \$4,583.20 in June 2018.

(2) LGIP-10 None.

(c) Capital Budget Accounts Payable

July 2018

- On a motion by John Alexander and seconded by Dave Hecker, the board approved the expenditure of \$119.99 in June 2018.

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

June 2018

i. LGIP-4	\$34,243.49
ii. LGIP-10	\$32,918.73

7. Director's Report

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

8. Old Business

No old business.

9. New Business.

Waukesha County library standards certification.

Upon motion made by Dave Hecker and seconded by John Alexander, the board approved the *Waukesha County Library Standards Certification* document, attesting that the Elm Grove Public Library meets or exceeds the minimal standards to exempt Elm Grove residents from the county library tax.

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