

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
August 27, 2018 MEETING MINUTES
Approved at the September 17, 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 Dave Hecker and seconded by John Alexander, the Agenda was approved by the board.

3. Hearing of the Public. By Janet Wintersberger, FOEGL president.

- a. The Library is undergoing some renovations. It has been freshly painted and new furniture has been ordered. The furniture should arrive in September, with a grand reveal celebration to take place in October.
- b. There are 169 members to date.
- c. Lights of Love envelope stuffing will take place in October.
- d. Elm Grove Reads currently in the works.
- e. The first fall children's program will be a play by the Sunset Playhouse.

4. Minutes of the Previous Meeting.

The minutes of the July 16, 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.

September 17, 2018
October 15, 2018
November 19, 2018

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

6. Treasurer's Report

(a) Operating Budget Accounts Payable

August 2018

- On a motion by John Alexander and seconded by Dave Hecker, the board approved the expenditure of \$6,147.18 in July 2018.

(b) Gift Fund Accounts Payable.

(1) LGIP-4

August 2018

- On a motion by John Alexander and seconded by Patty Kujawa, the board approved the expenditure of \$1,748.23 in July 2018.

(2) LGIP-10 None.

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

July 2018

i. LGIP-4	\$30,087.20
ii. LGIP-10	\$32,973.20

7. Director's Report

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

8. Old Business

No old business.

9. New Business.

We briefly discussed timing plans to replace the public computers in the library.

Upon motion made by John Alexander and seconded by Kristin Olson, the meeting was adjourned at 5:33 p.m.

Respectfully submitted,

Karen Sopik
Secretary