

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
February 17, 2020 MEETING MINUTES
Park View Room, Village Hal

1. Call to Order.

The meeting was called to order at 5:02 p.m. Board members present were: John Alexander, Sally Cashin, Dave Hecker, Kim Irwin, Bonnie Klamik, Kristin Olson and Karen Sopik. Excused Library Director Sarah Muench, Board Administrative Officer.

2. Approval of the Agenda.

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

3. Hearing of the Public. By Janet Wintersburger on behalf of FOEGL

- a. No January FOEGL board meeting; February meeting 2/20/2020.
- b. Lights of Love raised \$21,514.80
- c. Seussical (Used Book) Sale March 5-8, 2020
 - i. Thursday preview: 6:00-9:00 p.m.
 - ii. Friday: 10:00 a.m. to 7:00 p.m.
 - iii. Saturday: 10:00 a.m. to 5:00 p.m.
 - iv. Sunday: 12:00 noon to 4:00 p.m.

4. Minutes of the Previous Meeting.

The minutes of the January 20, 2020 meeting were reviewed. A change was made to 3F. as follows: "Sarah" introduced the adult services librarian. Upon motion made by Dave Hecker and seconded by Kim Irwin, the minutes were approved as amended.

5. Future Meeting Dates.

March 16, 2020
April 20, 2020
May 18, 2020

Upon motion made by Kristin Olson and seconded by John Alexander, the dates were approved.

6. Treasurer's Report

The February Treasurer's Report will be given in March.

7. Director's Report

No Director's Report this month.

8. Old Business

No old business

9. New Business

Wisconsin Public Library Annual Report

XV. Certification

Upon motion made by John Alexander and seconded by Sally Cashin the board voted that Bonnie Klamik and Sarah Muench sign the report after it has been prepared.

Statement Concerning Public Library System Effectiveness

Upon motion made by John Alexander and seconded by Kim Irwin, the board voted that Bonnie Klamik sign the statement regarding public library effectiveness.

Upon motion made by Dave Hecker and seconded by John Alexander, the meeting was adjourned at 5:22 p.m.

Respectfully submitted,

Karen Sopik
Secretary