

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, January 14, 2025

1. Call to Order – President Jen Wilwert called the meeting to order. Board members present were: Susanne Hankey, Joe Minor, Bob Griffith, Matthew Wilke and Kim Warpinski. Also in attendance was Library Director Alexandra Bomhoff.
2. Approval of the Agenda – Griffith moved to approve the agenda. Minor seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Wilke moved to approve the December minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Warpinski moved to approve the payment of bills. Minor seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Budget: The budget for the 2025-2026 fiscal year was presented to the city council.
 - b. Foundation Update: At the recent Foundation Meeting, the Foundation approved items from a wish list that were presented, agreeing to give a certain dollar amount and letting Bomhoff make the purchases. Bomhoff has already purchased and received the majority of the list, new signage around the library is still in progress.
8. New Business
 - a. Laptop: Griffith moved to pay for a new laptop with funds from the memorial account. Hankey seconded. Motion carried.
 - b. Movie Screening License Renewal: Minor moved to renew the license for one additional year using Enrich Iowa funds with the understanding that the service will be reviewed again in one year. Warpinski seconded. Motion carried.
 - c. Trustee Training: DSM Register article: “Iowa Proposed Rules Move Forward to Enforced Law Banning Certain Books in Public Schools”: Reviewed
 - d. Director Evaluation – CLOSED SESSION: Warpinski moved to move into closed session. Minor seconded. Motion carried. Director’s evaluation was conducted. Hankey Moved to get out of closed session. Wilke seconded. Motion carried.
9. Friends of the Library Report – Reviewed December minutes.
10. Public Comments – None
11. Adjournment – Minor moved to adjourn the meeting at 6:10 PM. Hankey seconded. Motion carried. Next meeting is scheduled for February 11, 2025 at 5:00 PM.

Respectfully submitted,
Kim Warpinski, Secretary/Treasurer