

**Elkader Public Library Board of Trustees**  
**Regular Board Meeting – Tuesday, October 8, 2024**

1. Call to Order – President Jen Wilwert called the meeting to order. Board members present were: Susanne Hankey, Jen Garms, Joe Minor, Bob Griffith, Matthew Wilke and Kim Warpinski. Also in attendance was Library Director Alexandra Bomhoff.
2. Approval of the Agenda – Wilke moved to approve the agenda. Griffith seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Garms moved to approve the September minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Warpinski moved to approve the payment of bills with the addition of the Culligan and Alpine bills. Wilke seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
  - a. Furniture Replacement – Bomhoff presented love seat options for review. The Foundation agreed to pay up to \$2,000 for the love seat and 8 new chairs for the Price Room. Bomhoff will make the final decisions and order the furniture.
  - b. Discuss Joint Meeting Brainstorming Session – Reviewed and added ideas and suggestions for future programs and events. Briefly discussed possible bathroom addition vs. opening both outer bathrooms to the public.
8. New Business
  - a. Penworthy Kits – Bomhoff presented a variety of kits for 4<sup>th</sup> graders and up. Garms moved to use Enrich Iowa Funds to purchase the presented kits. Seconded. Motion carried
  - b. 2025 Holiday Schedule – Tabled until feedback from city hall can be provided on Holiday Pay for Part-time employees.
  - c. Trustee Training: *“Censorship By the Numbers”* – Reviewed.
9. Friends of the Library Report – Reviewed August minutes and treasurers report.
10. Public Comments – None.
11. Adjournment – Garms moved to adjourn the meeting at 5:48 PM. Minor seconded. Motion carried. Next meeting is scheduled for November 12, 2024 at 5:00 PM.

Respectfully submitted,  
Kim Warpinski, Secretary/Treasurer