

**Elkader Public Library Board of Trustees**  
**Regular Board Meeting – Tuesday, September 10, 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, and representatives from Library Foundation, Elkader Future Fund and Friends of the Library.
2. Approval of the Agenda – Hankey moved to approve the agenda. Griffith seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Griffith moved to approve the August minutes. Garms seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Wilke moved to approve the payment of bills. Minor seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business – None
8. New Business
  - a. Joint Strategic Planning Discussion with Library Foundation and Friends of the Library – Shared areas where the Library is excelling, needs improvement and hopes/dreams for the future. See attached compiled list.
  - b. Elkader Future Fund – Musical Instrument Project – Kay Moser, Tom Chandler and Keith Garms presented a proposal to install outdoor instruments in front of the library. Wilke moved that the board is open to further discussion and the group has our permission to approach city council. Griffith seconded. Motion carried
  - c. Furniture Replacement – Minor moved to approve the purchase of a new loveseat through the foundation’s money, and the need for further research on new chairs for the Price Room. Warpinski seconded. Motion carried.
  - d. Wireless Internet – Tabled until next meeting, need more information and prices.
  - e. Exterior Wall Tuck-pointing – Garms moved to have Bomhoff email the Foundation to pay for tuck-pointing done on the library. Hankey seconded. Motion carried.
  - f. Trustee Training: *Iowa Capital Dispatch* article by Ed Tibbetts: “Iowa school book ban undermines the state’s mission of educating its students” – Reviewed.
9. Friends of the Library Report – Reviewed May, June and August minutes.
10. Public Comments – None.
11. Adjournment – Minor moved to adjourn the meeting at 6:22 PM. Warpinski seconded. Motion carried. Next meeting is scheduled for October 8, 2024 at 5:00 PM.

Respectfully submitted,  
Kim Warpinski, Secretary/Treasurer