

**Elkader Public Library Board of Trustees**  
**Regular Board Meeting – Tuesday, August 13, 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 – Garms moved to approve the agenda. Griffith seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Wilke moved to approve the July minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Minor moved to approve the payment of bills. Hankey seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
  - a. Ukulele Loan Policy – Warpinski moved to accept the new Ukulele Loan Policy with the changes of replacement cost being \$100, and the clarification of the ukulele being returned to the front desk during business hours. Hankey seconded.
8. New Business
  - a. Annual Report 2023-2024 – Report was reviewed. Griffith moved to accept the 2023-2024 Annual Report. Hankey seconded.
  - b. Long-Range Strategic Plan – The board worked through Goal 2: Provide the resources needed for personal interest, informed decision—making, and lifelong learning and Goal 3: Provide a physical space that is welcoming and comfortable.
  - c. Trustee Training: Idaho House Bill 710 – Reviewed.
9. Friends of the Library Report – Reviewed July minutes.
10. Public Comments – None.
11. Adjournment – Garms moved to adjourn the meeting at 6:05 PM. Warpinski seconded. Motion carried. Next meeting is scheduled for September 10, 2024 at 5:00 PM.

Respectfully submitted,  
Kim Warpinski, Secretary/Treasurer