

Elkader Public Library Board of Trustees

Regular Board Meeting – Tuesday, July 12, 2022

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Susanne Hankey, Kim Warpinski, Bob Griffith, Joe Minor, and Jennifer Garms. Also in attendance was Library Director Lisa Pope.
2. Approval of the Agenda – Garms moved to approve the agenda. Griffith seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Minor moved to approve the June minutes. Warpinski seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Garms moved to approve the payment of bills. Hankey seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Windows in Children’s Room – Don Loecke is assessing the situation and looking how to install.
8. New Business
 - a. Revised Budget for FY2022-23 – Gnagy moved to approve the revised budget. Hankey seconded. Motion carried.
 - b. Trustees & Employees Information Sheet – Reviewed and updated.
 - c. Trustee Training: Revised City Code, Library Board of Trustees – Reviewed.
 - d. Joint Meeting with Friends and Foundation Planned for September 13.
9. Friends of Library Report – Reviewed June minutes.
10. Public Comments – None.
11. Adjournment – Wilwert moved to adjourn the meeting at 5:33 PM. Garms seconded. Motion carried. Next meeting is scheduled for August 9, 2022 at 5:00 PM.

Respectfully submitted,
Jennifer Garms, Secretary/Treasurer