

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, October 11, 2022

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Joe Minor, Susanne Hankey, Kim Warpinski, and Jennifer Garms. Also in attendance were Library Director Lisa Pope.
2. Approval of the Agenda – Garms moved to approve the agenda. Gnagy seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Warpinski moved to approve the September minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Hankey moved to approve the payment of bills. Warpinski seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Windows in Children’s Room – No new information.
8. New Business
 - a. Review Joint Meeting Strategic Planning Document – Reviewed.
 - b. Review & Adopt Bylaws – Gnagy moved to approve the Bylaws with changes (I. A. change wording to match ordinance; II. A. remove replace “secretary and treasurer” with “and secretary” and remove paragraph relating to treasurer; II C. Reword to state A Board position shall become vacant if the Trustee no longer qualifies pursuant to Article I, Section A or is absent from four (4) regular board meetings in a year, except in case of illness or absence from the area; III. B. remove “Chapter 28A of”; V. B. capitalize “Board”). Warpinski seconded. Motion carried.
 - c. Trustee Training: Standards of Accreditation – Reviewed.
9. Friends of Library Report – Reviewed September minutes.
10. Public Comments – None.
11. Adjournment – Warpinski moved to adjourn the meeting at 5:49 PM. Hankey seconded. Motion carried. Next meeting is scheduled for November 8, 2022 at 5:00 PM.

Respectfully submitted,
Jennifer Garms, Secretary/Treasurer