

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, August 8, 2023

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: Jen Garms, Bob Griffith, Susanne Hankey, Matthew Wilke, and Kim Warpinski. 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 – Garms moved to approve the July minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Wilke moved to approve the payment of bills with the revised Culligan amount. Warpinski seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business – None.
8. New Business
 - a. Review Annual Report - Reviewed
 - b. Review Director Job Description - Reviewed and will finalize at the next meeting
 - c. View Samples and Discuss Job Ad for Director Position - Discussed timeline for posting job, accepting applications and interviewing candidates. Will finalize ad at next meeting.
 - d. Trustee Training: Jodi Picoult on Censorship and Book Banning – Reviewed.
9. Friends of the Library Report – Reviewed July minutes.
10. Public Comments – None.
11. Adjournment – Garms moved to adjourn the meeting at 5:51 PM. Griffith seconded. Motion carried. Next meeting is scheduled for September 12, 2023 at 5:00 PM.

Respectfully submitted,
Kim Warpinski, Secretary/Treasurer