

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, December 10, 2024

1. Call to Order – President Jen Wilwert called the meeting to order. Board members present were: Jen Garms, Joe Minor, Bob Griffith, Matthew Wilke and Kim Warpinski.
2. Approval of the Agenda – Garms moved to approve the agenda. Minor seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Wilke moved to approve the November minutes. Griffith seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Warpinski moved to approve the payment of bills. Minor seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Budget Proposal: Warpinski moved to approve a 3.5% budget increase to the budget for the 2025-2026 fiscal year, with the total budget being \$117,050. Wilke seconded. Motion carried.
8. New Business
 - a. Computers: Minor moved to purchase new computers, with the understanding that the total number of computers will be downsized, as not all of the current computers are used. Griffith seconded. Motion carried.
 - b. Ukelele Deposits/Circulation of Ukuleles Policy: Garms moved to remove the sections under 1. “with a twenty dollar deposit to be returned to patron upon successful return of the ukelele within the checkout period.”, under 3. “If they meet the conditions of items 1 and 2.” and under 6. “loss of the patron’s \$20 deposit, plus”. Wilke seconded. The policy was thus revised and adopted.
 - c. Books on the Big Screen: Tabled
 - d. Trustee Training: Memo on School Book Bans from PEN America: Reviewed
9. Friends of the Library Report – Reviewed November minutes.
10. Public Comments – Trustees made recommendations for future purchases to be presented to the Foundation.
11. Adjournment – Garms moved to adjourn the meeting at 5:53 PM. Minor seconded. Motion carried. Next meeting is scheduled for January 14, 2024 at 5:00 PM.

Respectfully submitted,
Kim Warpinski, Secretary/Treasurer