

**Elkader Public Library Board of Trustees**  
**Regular Board Meeting – Tuesday, May 14, 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 and Kim Warpinski. Also in attendance was Library Director Alexandra Bomhoff.
2. Approval of the Agenda – Garms moved to approve the agenda. Hankey seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Garms moved to approve the April minutes with the two corrections of changing “Wednesday” to “Tuesday” in the heading and changing “February” to “March” under approval of minutes. Griffith seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Minor moved to approve the payment of bills. Warpinski seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
  - a. Interlibrary Loan and Open Access Policy-Revisions were suggested.
  - b. Hoopla-Will not pursue at this time. Bomhoff will look for other ways to use the Enrich Iowa money and will report back to the board with her decision.
8. New Business
  - a. Separating Juvenile Fiction and Young Adult Fiction-After a short discussion and explanation by Bomhoff, Garms moved to separate the Juvenile Fiction from the Young Adult Fiction. Griffith seconded. The motion carried.
  - b. Expenditures Policy-Warpinski moved to approve the Expenditures Policy with the minor revisions. Hankey seconded. Motion carried.
  - c. Trustee Training: Chapter 6: Developing and Adopting Policies – Reviewed
9. Friends of the Library Report – April minutes were reviewed.
10. Public Comments – None.
11. Adjournment – Warpinski moved to adjourn the meeting at 5:59 PM. Hankey seconded. Motion carried. Next meeting is scheduled for June 11, 2024 at 5:00 PM.

Respectfully submitted,  
Kim Warpinski, Secretary/Treasurer