

# Elkader Public Library Board of Trustees

## Regular Board Meeting – Tuesday, July 13, 2021

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Bob Griffith, Kim Warpinski, Susanne Hankey, 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 – Griffith moved to approve the June minutes with John Gnagy removed from list of attendees. 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. Reopening/Pandemic Plan – The Board discussed. No changes recommended at this time.
  - b. American Rescue Plan Act (ARPA) Grant – Gnagy moved to proceed with purchase of wall, stabilizers, and carrels. Hankey seconded. Motion carried.
8. New Business
  - a. Review Fiscal Year-End Statistics – Reviewed. It was noted that we should add a sign-in at the top of the website.
  - b. Review/Revise Public Access Internet Policy – Minor moved to mark policy as Reviewed. Griffith seconded. Motion carried.
  - c. Review/Revise Wireless Internet Access Policy – Gnagy moved to mark policy as Reviewed. Griffith seconded. Motion carried.
  - d. Trustee Training: Virtual Meeting Rule Change – Reviewed.
9. Friends of Library Report – Reviewed the June minutes.
10. Public Comments – None.
11. Adjournment – Gnagy moved to adjourn the meeting at 6:02 PM. Garms seconded. Motion carried. Next meeting is scheduled for August 10, 2021 at 5:00 PM.

Respectfully submitted,  
Jennifer Garms, Secretary