

Elkader Public Library Board of Trustees
Regular Board Meeting – Wednesday, March 12, 2024

1. Call to Order – President Jen Wilwert called the meeting to order. Board members present were: Susanne Hankey, Matthew Wilke, and Kim Warpinski. Also in attendance was Library Director Alexandra Bomhoff.
2. Approval of the Agenda – Hankey moved to approve the agenda. Wilke seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Wilke moved to approve the February minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Warpinski moved to approve the payment of bills. Wilke seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Webcam – Owners of webcam did not attend meeting. The matter was dropped.
8. New Business
 - a. Public Access Internet Use Policy – Some suggested changes were made about the wording of the current policy. The policy will be reviewed and discussed again at the next meeting.
 - b. Job Fair at Central – Bomhoff would like to offer paid summer internships/part-time jobs for high schoolers to help with the Summer Reading Program. She will have a table at the job fair with applications available.
 - c. Graphic Novel Section – A new graphic novel section will be added where the dvds are currently located. The dvds will be shifted to another location.
 - d. Trustee Training: Gen Z and Millennials Public Library Use – Reviewed
9. Friends of the Library Report – January and February Minutes were reviewed.
10. Public Comments – None.
11. Adjournment – Hankey moved to adjourn the meeting at 5:52 PM. Wilwert seconded. Motion carried. Next meeting is scheduled for April 9, 2024 at 5:00 PM.

Respectfully submitted,
Kim Warpinski, Secretary/Treasurer