

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, August 9, 2022

1. Call to Order – Secretary/Treasurer Jennifer Garms called the meeting to order. Board members present were: Susanne Hankey, Kim Warpinski, and Joe Minor. Also in attendance was Library Director Lisa Pope.
2. Approval of the Agenda – Hankey moved to approve the agenda. Minor seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Warpinski moved to approve the July minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Garms moved to approve the payment of bills with the addition of the Overdrive Content Fee bill. Minor seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Windows in Children’s Room – Waiting to hear back from Don Loecke.
 - b. Joint Meeting with Friends and Foundation Planned for September 13.
8. New Business
 - a. Annual Report – Reviewed.
 - b. Statistics Over Five Years – Reviewed.
 - c. Iowa Library Association Meeting in Coralville, October 13-14 – Pope discussed not attending due to staffing shortage. Deadline to register is September 26, 2022.
 - d. Trustee Training: Trustee Handbook, Chapter 13 – Reviewed.
9. Friends of Library Report – Reviewed July minutes.
10. Public Comments – None.
11. Adjournment – Minor moved to adjourn the meeting at 5:33 PM. Hankey seconded. Motion carried. Next meeting is scheduled for September 13, 2022 at 5:00 PM.

Respectfully submitted,
Jennifer Garms, Secretary/Treasurer