

Elkader Public Library Board of Trustees

Regular Board Meeting – Tuesday, April 11, 2023

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Susanne Hankey, Joe Minor, Kim Warpinski, and Jennifer Garms. Also in attendance was Library Director Lisa Pope.
2. Approval of the Agenda – Garms moved to approve the agenda. Warpinski seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Gnagy moved to approve the March minutes. Wilwert seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Hankey moved to approve the payment of bills. Garms seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Revisit Materials Selection Policy – Garms moved to approve the Materials Selection Policy with changes to bullet point one to read: “A patron who lives within the Elkader Public Library service area (Elkader city limits and rural Clayton County) or from one of the towns which contract for library service from the Elkader Public Library may request, from the Director, the reconsideration form. (Citizens Request for Reconsideration Form –see attached”; bullet point four to read: “All reconsideration requests will be reported to the Iowa Library Association Intellectual Freedom Committee”; to the form to outline the “Type of Material” and the “Title/Author/Producer”. Hankey seconded. Motion carried.
8. New Business
 - a. Future Retirement – Director Lisa Pope informed the Board of her intent to retire in January 2024.
 - b. Enrich Iowa Money – Hankey moved to purchase additional subscriptions for large print and children’s books with the Enrich Iowa funds in the amount of \$1,556.30. Minor seconded. Motion carried.
 - c. Trustee Training: Enrich Iowa – Reviewed.
9. Friends of Library Report – Reviewed March financial report. No minutes were created as no meeting was held in March.
10. Public Comments – None.
11. Adjournment – Warpinski moved to adjourn the meeting at 5: 47 PM. Garms seconded. Motion carried. Next meeting is scheduled for May 9, 2023 at 5:00 PM.

Respectfully submitted,
Jennifer Garms, Secretary/Treasurer