

Elkader Public Library Board of Trustees

Regular Board Meeting – Tuesday, May 9, 2023

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Joe Minor, Kim Warpinski, and Jennifer Garms. Also in attendance was Library Director Lisa Pope.
2. Approval of the Agenda – Gnagy moved to approve the agenda. Warpinski seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Wilwert moved to approve the April minutes. Minor seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Garms moved to approve the payment of bills. Gnagy seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business – None.
8. New Business
 - a. Review/Revise Gifts and Memorials Policy – Garms moved to mark the Gifts and Memorials Policy as reviewed.
 - b. Discuss Replacement/Reappointment of Board Members Term Ending 6-30-23 – The Board discussed possible suggestions for replacing John Gnagy when his term expires.
 - c. Salaries 2023-2024 – Gnagy moved to set the wages for Garms/Hauge/Custodial at \$15.75/hr, Ihde/Hawkins at \$12.60/hr, and Pope at \$23.10/hr, \$48,048.00/yr. Minor seconded. Motion carried.
 - d. Trustee Training: The Board’s Role in Staffing Transitions Webinar – Reviewed.
9. Friends of Library Report – Reviewed April minutes.
10. Public Comments – None.
11. Adjournment – Warpinski moved to adjourn the meeting at 5: 31 PM. Garms seconded. Motion carried. Next meeting is scheduled for June 13, 2023 at 5:00 PM.

Respectfully submitted,
Jennifer Garms, Secretary/Treasurer