

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, April 9, 2024

1. Call to Order – President Jen Wilwert called the meeting to order. Board members present were: Susanne Hankey, Matthew Wilke, Jen Garms, Joe Minor, Bob Griffith and Kim Warpinski. Also in attendance was Library Director Alexandra Bomhoff.
2. Approval of the Agenda – Garms moved to approve the agenda. Hankey seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Wilke moved to approve the March minutes. Garms 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. Public Access Internet Use Policy – Griffith moved to adopt the revised policy. Minor seconded the motion. Motion carried.
8. New Business
 - a. Interlibrary Loan and Open Access Policy – The current policy was discussed and will be reworked and reviewed at the next meeting.
 - b. Kanopy – Bomhoff did a bit more research but was still not convinced it would be a good investment for the library. Will look in to the streaming service Hoopla.
 - c. Trustee Training: Access to Library Resources and Services for Minors: An interpretation of the Library Bill of Rights – Reviewed
9. Friends of the Library Report – March minutes were reviewed.
10. Public Comments – None.
11. Adjournment – Warpinski moved to adjourn the meeting at 5:59 PM. Garms seconded. Motion carried. Next meeting is scheduled for May 14, 2024 at 5:00 PM.

Respectfully submitted,
Kim Warpinski, Secretary/Treasurer