

Elkader Public Library Board of Trustees
Special Board Meeting – Tuesday, June 24, 2025

1. Call to Order – President Jen Wilwert called the meeting to order. Board members present were: Susanne Hankey (via Zoom), Bob Griffith, Matthew Wilke, Joe Minor and Kim Warpinski. Also in attendance was Library Director Samm Schwarz.
2. Director's Update: Schwarz presented her updates since taking over as Library Director. Wilke moved to approve the purchase of a new printer for the back office. Griffith seconded. Motion carried.
3. Payment of Bills – Schwarz reviewed the double payments and credits on the library's account at Baker and Taylor. Warpinski moved to approve the payment of bills with the addition of the Gordon Flesch, Demco and Times Register bills. Minor seconded. Motion carried.
4. Adjournment – Griffith moved to adjourn the meeting at 5:36 PM. Warpinski seconded. Motion carried. Next meeting is scheduled for July 8, 2025 at 5:00 PM.

Respectfully submitted,
Kim Warpinski, Secretary/Treasurer