

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, June 11, 2024

1. Call to Order – President Jen Wilwert called the meeting to order. Board members present were: Susanne Hankey, Jen Garms, Joe Minor, Bob Griffith, Matthew Wilke and Kim Warpinski. Also in attendance was Library Director Alexandra Bomhoff.
2. Approval of the Agenda – Griffith moved to approve the agenda with the addition of letter G “Approval of 2024-2025 Wage Certification” under New Business. Minor seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Garms moved to approve the May minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Wilke moved to approve the payment of bills with the clarification of the use of Enrich Iowa Funds. Hankey seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Enrich Iowa Funds: Options for use of Enrich Iowa Funds was discussed and agreement was made to use monies for programming needs, including ukelales, bird houses, Dungeons and Dragons materials, and a movie viewing subscription, were finalized which will let the library maintain a positive budget balance for the fiscal year.
8. New Business
 - a. Mike McShane’s Proposal for concert(s) on library lawn-Kathleen McShane presented the idea of a July 20th afternoon show and book signing by Mean Mary from 2-4pm. Cost would be \$500. Board approved of the idea and suggested the Friends of the Library pay for concert, as they often help with the cost of programs.
 - b. Mango Languages-Will not pursue at this time. A possibility in the future if other local libraries can split the cost and use.
 - c. Returning Discs to DVD cases-Not needed at this time.
 - d. Wireless Internet Access Policy-Will table until more information can be added on minor’s use.
 - e. Long Range Strategic Plan-Goal 1 will be discussing at the July meeting. Goals 2 and 3 will be discussed at the August meeting.
 - f. Trustee Training: Minors, Windows, and Sliding Glass Doors” by Rudine Sims Bishop – Reviewed
 - g. Approval of 2024-2025 Wage Certification – Warpinski moved to approve a 3.5% wage increase for library employees, with Bomhoff remaining at her current salary. Minor seconded. Motion carried.
9. Friends of the Library Report – No minutes were available to review.
10. Public Comments – None.
11. Adjournment – Minor moved to adjourn the meeting at 6:30 PM. Garms seconded. Motion carried. Next meeting is scheduled for July 9, 2024 at 5:00 PM.

Respectfully submitted,
Kim Warpinski, Secretary/Treasurer