

Elkader Public Library Board of Trustees
Regular Board Meeting – Wednesday, June 13, 2023

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Bob Griffith, Susanne Hankey, and Kim Warpinski. Also in attendance were Library Director Lisa Pope, new library intern Loie Schiller, and Matthew Wilke.
2. Approval of the Agenda – Hankey moved to approve the agenda. Gnagy seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Warpinski moved to approve the May minutes. Griffith seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Hankey moved to approve the payment of bills with the Alpine, Amazon, and Baker and Taylor revised amounts. Griffith seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business – None.
8. New Business
 - a. Review/Revise Equipment Use Policy – Griffith moved revise the Equipment Use Policy by changing the word “headphones” to “earbuds”, adding the size “8 ½ x 11 inches “ under laminating service, and changing the end of the Scanning section to “a fee may be assessed depending on the complexity of the project”. Warpinski seconded. Motion carried.
 - b. Officer Elections: Gnagy moved to approve the slate: Wilwert for President, Garms for Vice-President, and Warpinski for Secretary/Treasurer. Griffith seconded. Motion carried.
 - c. New Trustee to Start in July – Matthew Wilke will replace John Gnagy.
 - d. Trustee Training: Iowa Library Association Statement on HF718 in Regard to Library Levies – Reviewed.
9. Friends of the Library Report – Reviewed May minutes.
10. Public Comments – None.
11. Adjournment – Warpinski moved to adjourn the meeting at 5:35 PM. Hankey seconded. Motion carried. Next meeting is scheduled for July 11, 2023 at 5:00 PM.

Respectfully submitted,
Kim Warpinski