

**Elkader Public Library Board of Trustees**  
**Regular Board Meeting – Tuesday, June 14, 2022**

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Susanne Hankey, Kim Warpinski, Bob Griffith, and Jennifer Garms. Also in attendance was Library Director Lisa Pope.
2. Approval of the Agenda – Griffith moved to approve the agenda. Hankey seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Gnagy moved to approve the May minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Warpinski moved to approve the payment of bills. Griffith seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
  - a. Windows in Children’s Room – Waiting on contractor for installation.
8. New Business
  - a. Trustee Office Elections at June Meeting – Gnagy moved to approve the slate: Wilwert for President, Gnagy for Vice-President, and Garms for Secretary/Treasurer. Griffith seconded. Motion carried.
  - b. Salaries for Fiscal Year 2022-2023 – Hankey moved to set the wages for Garms/Hauge at \$15.00/hr, Ihde/Moyna at \$12.00/hr, and Pope at \$22.00/hr, \$45,760.00/yr. Griffith seconded. Motion carried.
  - c. Trustee Training: Censorship – Reviewed.
  - d. Joint Meeting with Friends and Foundation in July – On hold.
9. Friends of Library Report – Reviewed May minutes.
10. Public Comments – None.
11. Adjournment – Garms moved to adjourn the meeting at 6:07 PM. Warpinski seconded. Motion carried. Next meeting is scheduled for July 12, 2022 at 5:00 PM.

Respectfully submitted,  
Jennifer Garms, Secretary/Treasurer