

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, March 14, 2023

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Susanne Hankey, 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 February minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Griffith moved to approve the payment of bills. Garms seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business – None.
8. New Business
 - a. Window Shades for Children’s Room – Garms moved to proceed presenting the project of mylar roller shades and cassette headrail for the window in the Children’s room to the Foundation Board for payment. Griffith seconded. Motion carried.
 - b. Revisit Materials Selection Policy – There was discussion about changes to the policy, but the Board felt it would be better to get comments from the entire board and discuss at the next meeting.
 - c. Discuss Hosting State Historical Museum of Iowa’s Mobile Museum – There was discussion about postponing until 2024 due to the bridge closure.
 - d. Discuss Turkey River Safari Post – Gnagy moved to proceed with taking part in the Turkey River Safari and post installation at the library. Griffith seconded. Motion carried.
 - e. Trustee Training: Clayton County Library Association – Reviewed.
9. Friends of Library Report – Reviewed February minutes.
10. Public Comments – None.
11. Adjournment – The President declared the meeting adjourned at 5:49 PM. Next meeting is scheduled for April 11, 2023 at 5:00 PM.

Respectfully submitted,
Jennifer Garms, Secretary/Treasurer