

Elkader Public Library Board of Trustees
Regular Board Meeting – Tuesday, November 8, 2022

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: John Gnagy, Bob Griffith, Susanne Hankey, Joe Minor, and Kim Warpinski. Also in attendance was Library Director Lisa Pope.
2. Approval of the Agenda – Gnagy moved to approve the agenda. Griffith seconded. Motion carried.
3. Minutes from Last Month’s Meeting – Minor moved to approve the October minutes. Hankey seconded. Motion carried.
4. Financial Report – Reviewed.
5. Payment of Bills – Warpinski moved to approve the payment of bills with the Alpine addition when it arrives. Griffith seconded. Motion carried.
6. Director’s Report – Reviewed.
7. Unfinished Business
 - a. Windows in Children’s Room – No new information. Lisa will contact for an updated installment date.
8. New Business
 - a. Review and Update Long-Range Plan – Reviewed. The addition of a Progress column was requested.
 - b. Enrich Iowa Purchases –\$1,500 or less is expected. Money must be used in a way that directly benefits patrons. Suggestions were made, Lisa will look into costs.
 - c. Trustee Training: Coping with Harassment – Reviewed.
9. Friends of the Library Report – Reviewed October minutes.
10. Public Comments – None.
11. Adjournment – Warpinski moved to adjourn the meeting at 5:40 PM. Hankey seconded. Motion carried. Next meeting is scheduled for December 13, 2022 at 5:00 PM.

Respectfully submitted,
Kim Warpinski