

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
June 17, 2019 MEETING MINUTES
Approved at the July 22, 2019 Meeting
Park View Room, Village Hall

1. Call to Order.

The meeting was called to order at 4:34p.m. Board members present were: John Alexander, Sally Cashin, Dave Hecker, Kim Irwin, Bonnie Klamik, and Library Director Sarah Muench, Board Administrative Officer. Excused: Kristin Olson and Karen Sopik.

2. Approval of the Agenda.

Upon motion made by David Hecker and seconded by John Alexander, the Agenda was unanimously approved.

3. Hearing of the Public.

Kathy Cavalco, FOEGL President, provided a handout which (a) listed the FOEGL Board's current officers and Members at Large with terms, (b) indicated that the June FOEGL Board meeting would occur on June 20 starting at 9:30 am, and (c) noted that FOEGL would be marking the 25th anniversary of the Lights of Love this year. She also advised that FOEGL would like to align its 2019-20 goals with those of the Library and would meet with Sarah Muench toward that end; and that more information would be provided to the EGL Board regarding FOEGL's current activities at the July meeting.

Two eighth grade students also attended today's meeting. They indicated that they were seeking merit badges for Boy Scout troop 171 and among their assigned tasks was to observe a board meeting.

4. Minutes of the Previous Meeting.

The minutes of the May 20, 2019 meeting were reviewed. Upon motion made by David Hecker and seconded by John Alexander, the minutes were approved as drafted.

5. Future Meeting Dates.

July 22, 2019 at 4:30 pm

[August 26, 2019 at 4:30 pm—to be determined at the July meeting]

September 16, 2019 at 5pm

Upon motion made by John Alexander and seconded by David Hecker, the July and September dates were approved, and a decision on the August date was deferred until the July Board meeting.

6. Treasurer's Report

(a) Operating Budget Accounts Payable May 2019

- On a motion made by John Alexander and seconded by Sally Cashin, the Board approved the expenditure of \$5,033.57 in May 2019.

(b) Gift Fund Accounts Payable May 2019

(1) LGIP-4

- On a motion made by John Alexander and seconded by David Hecker, the Board approved the expenditure of \$2,129.70 in May 2019.

(2) LGIP-10 None.

(c) Capital Funds Account payable May 2019.

- On motion made by John Alexander and seconded by Sally Cashin, the Board approved the expenditure of \$1,375.00 in May 2019.

7. Directors Report

a) Activity and programming report and statistics

b) Staff news and training

c) Youth report

d) Gifts

- Upon motion made by John Alexander and seconded by Sally Cashin, the Board accepted a \$300.00 gift which represented a donation from the Elm Grove Woman's Club Women to Women Committee.

8. Old Business.

- No old business

9. New Business.

- No new business

Upon motion made by John Alexander and seconded by David Hecker, the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "David Hecker". The signature is written in a cursive style with a long horizontal flourish at the end.

David Hecker
Assistant Secretary