

Karl Junginger Memorial Library
Board of Trustees Meeting
June 5, 2019
Minutes

- I. Call to Order
Meeting called to order at 5:18. Present: Art Biermeier, Lee Fiedorowicz, Abby Vosters, Angie Stinnett, Kelli Mountford, Kristen Klein, and Deb Battenberg.
- II. Approval of agenda
Fiedorowicz moved to approve the agenda. Battenberg seconded. Motion passed unanimously.
- III. Correspondence, Appearance, Public Comments: None
- IV. New Business: Air Conditioning Estimates (Replace 5 Units) – Action
Mountford reported that three of our air conditioning units are not working at all and two are not functioning at full capacity. The Board reviewed the bids which had been submitted to replace the five units. Fiedorowicz moved to approve the bid from Cardinal Heating and Air Conditioning for the 5 Bryant models. Battenberg seconded. Motion passed unanimously.
- V. Date, place, and time of next meeting in the library conference room
Monday, July 9 at 5:15 pm.
- VI. Adjournment
Stinnett moved to adjourn the meeting at 5:46. Fiedorowicz seconded. Motion passed unanimously.

Respectfully Submitted, Kristen Klein, Secretary