

**Karl Junginger Memorial Library  
Board of Trustees Meeting  
August 13<sup>th</sup>, 2019**

- I. Call to Order & Introductions  
*Meeting called to order at 5:19PM. Present: Lee Fiedorowicz, Art Biermeier, Angie Stinnett, Abby Vosters, Deb Battenberg, Kelli Mountford*
- II. Approval of agenda  
*Fiedorowicz moved to approve the agenda, Vosters seconded. Motion passed unanimously.*
- III. Approval of open minutes from July 9<sup>th</sup>, 2019  
*Battenberg moved to approve the agenda, Vosters seconded. Motion passed unanimously; Fiedorowicz abstained.*
- IV. Correspondence, Appearance, Public Comments –  
*Thank you note from Alyssa Spies.*
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for July – *Action*  
*The statement was missing the air conditioning charges. Fiedorowicz moved to table approving until next month, Stinnett seconded. Motion passed unanimously.*
  - B. Policy 418 Wi-Fi Hotspots – *Action*  
*Battenberg moved to accept the new wording in the policy. Fiedorowicz seconded. Motion carried unanimously.*
  - C. Fine free for Children and YA Materials – *Action*  
*Battenberg moved to approve Fine Free materials for Children and YA materials starting in January 2020. Vosters seconded. Motion passed unanimously.*
  - D. Clark Trust – *Informational*  
*Mountford shared information from SVA Plumb Trust regarding the original assignment to Thompson by the court.*
  - E. Strategic Plan – *Informational*  
*Mountford is still working on getting this committee formed. The current strategic plan goes until 2020.*
  - F. Jefferson Glass Bill for broken window – *Action*  
*Battenberg moved to approve paying the bill for the broken window. Fiedorowicz seconded. Motion passed unanimously.*
  - G. 2020 Budget – *Action*  
*The board discussed ways to cut spending while opening on Wednesday evenings and all Saturdays. All budgets include not replacing a retiring librarian of 20 hours per week. Fiedorowicz moved to table the budget until next month. Stinnett seconded. Motion passed unanimously.*
- VII. New Business

The Library Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in open session upon conclusion of the closed session.

*Biermeier moved to go into closed session. Fiedorowicz seconded. Motion passed unanimously.*

*The Board reconvened in open session.*

- A. August Fine Free forgiveness for School Supplies – Action  
*Stinnett moved to approve August Fine Free Forgiveness for School Supplies. Biermeier seconded; motion passed unanimously.*
- B. 25<sup>th</sup> Anniversary Balloon Artist and extra funds – Action  
*Battenberg moved to approve \$500 for the balloon artist and extra funds for the 25<sup>th</sup> anniversary. Fiedorowicz seconded. Motion passed unanimously.*
- C. Retirement Letter from Bev Grenawalt – Action  
*Battenberg moved to approve Grenawalt's retirement. Biermeier seconded. Motion passed unanimously.*
- D. Review of # 706 Volunteer Policy – Action  
*Battenberg moved to table until next month for additional wording. Biermeier seconded; motion passed unanimously.*

VIII. Future agenda items

*Budget, policy 706, evaluation form*

IX. Date, place, and time of next meeting in the library conference room

*September 10, 5:15*

X. Adjournment

*Fiedorowicz moved to adjourn at 7:18PM. Stinnett seconded; motion passed unanimously.*

Respectfully Submitted

Deb Battenberg