

# Karl Junginger Memorial Library

## Board of Trustees Meeting

June 12, 2018

5:15 pm

Minutes

- I. Call to Order & Introductions  
*Meeting called to order at 5:16 pm. Present: Art Biermeier, Angie Stinnett, Deb Battenberg (left at 6:00 pm), Ellen Sullivan (5:18 pm), Kristen Klein, Lee Fiedorowicz, and Kelli Mountford*
- II. Approval of agenda  
*Fiedorowicz moved to approve the agenda. Battenberg seconded. Motion passed unanimously.*
- III. Approval of open minutes from May 8, 2018  
*Fiedorowicz moved to approve the minutes from May 8. Battenberg seconded. Motion passed unanimously.*
- IV. Correspondence, Appearance, Public Comments:
  - A. Thompson Investment's social gathering will be held at Olbrich Botanical Gardens on June 19 from 4:00 – 7:00 pm.
  - B. We received a \$100 donation from the Waterloo Senior Exercise group.
  - C. Mountford shared information from oc.lc/awareness2018.
  - D. Biermeier shared that the Bridges board meeting would be here next week, June 19, at 6:00 pm.
- V. Director's Report  
*In addition to her printed report, Mountford encouraged all to attend the Bridges board meeting (which will be held at the KJML) next week.*
- VI. Unfinished Business
  - A. Financial monthly report for May 2018 – Action  
*Fiedorowicz moved to approve the financial report. Battenberg seconded. Motion passed unanimously. Battenberg moved to rescind the previous approval due to the questionable \$42,000 item. Second by Sullivan. Motion passed unanimously.*
  - B. Fund Transfer – Informational  
*Mountford reported that she is still working on the transfer of funds.*
- VII. New Business
  - A. Fine Forgiveness for Signup of SRP - Action  
*Battenberg moved to approve fine forgiveness for patrons who sign up for the summer reading program. Stinnett seconded. Motion passed unanimously.*
  - B. Painting Bids – Action  
*Mountford shared the four painting bids that she received. Battenberg moved to approve up to \$5,300 for painting, seconded by Fiedorowicz. Motion passed unanimously.*

- C. WiFi Hotspots – *Informational*  
*Mountford explained that the batteries are swelling in other libraries' hotspots. Libraries have pulled the hotspots from circulation as a precaution. Mountford has pulled ours from circulation until the units can be replaced.*
- D. Marshall Closed Border 2018 Meeting Report – *Informational*  
*Mountford reported that everything will remain the same for the time being.*
- E. PLSR (Public Library System Redesign) - *Informational*  
*Mountford reported that we will be receiving an email outlining the PLSR.*
- F. Policy 100 / Mission Statement - *Action*  
*Fiedorowicz moved to approve Policy 100 as it stands, seconded by Sullivan. Motion passed unanimously.*
- G. All 200 Policies (200/201/202/205/210/215) - *Action*  
*Fiedorowicz moved to approve Policies 200, 201, 202, 205, 210, and 215 as they stand, seconded by Sullivan. Motion passed unanimously.*

VIII. Future agenda items

- A. Review May Financial report.

- IX. Date, place, and time of next meeting in the library conference room  
Tuesday, July 10, at 5:15 in the library conference room

- X. Adjournment  
Fiedorowicz moved to adjourn at 6:15 pm. Stinnett seconded. Motion passed unanimously.

Respectfully Submitted, Kristen Klein, Secretary