

Karl Junginger Memorial Library
Board of Trustees Meeting
April 26, 2011
5:15pm

I. Call to order – 5:16

Roll: Cecilia, Ellen Sullivan, Art Biermeier, Mike Strasser, Connie Schiestl
Absent: Erin Sievert

II. Introduction of new Library Board Trustees: Deb Battenberg, Lee Fiedorowicz

III. Approval of agenda

Connie: Moved

Ellen: Second

Agenda Approved

IV. Reading of Minutes

Art: Moved

Ellen: Second

Minutes Approved

V. Correspondence, Appearance, Public Comment –

John Thompson and Lorna Hemp Boll, SVA Plumb Trust (15 minutes)

Provided an overview of Evelyn Kading Clark Trust – described how the fund is invested, status of account, ongoing strategy, future expectations.

VI. Director's Report

Moved Art

Second Connie

Report Approved

VII. Unfinished Business

A. Pre-overdue notices *Informational*

The new pre-overdue notice process is up and running, both Text and Email. No impact yet on overdue material quantity. The Director will continue to track effectiveness of the pre-overdue notices relating to the number of overdue items.

B. Marshall Community Library *Informational*

Cece provided an update on her recent correspondence with South-central Library Consortium regarding the Marshall Library and their request that Waterloo reimburse them for City of Waterloo patrons using the City of Marshall Library.

C. Library finances *Informational*

Described briefly the library budget process.

VIII. New Business

A. Election of officers *Action*
Proposed President: Mike Strasser
Proposed Vice President: Connie Schiestl
Proposed Secretary: Deb Battenberg
Proposed Finance: Art Biermeier,

Connie: Motion to take action on officers as discussed pending City Approval of new appointments

Second: Art

Motion Approved

B. Award of painting project bid *Action*
Approval of Recker Painting & Decorating bid
Moved: Art
Second: Connie
Bid Approved

IX. Date, place, and time of next meeting
Tuesday May 31st, KJM 5:15

X. Adjournment
Moved: Art
Second: Ellen
Adjournment Approved

Adjourned: 6:30 PM

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.

Posted and mailed: April 15, 2011