

Karl Junginger Memorial Library
Board of Trustees Meeting
August 23, 2011
5:15pm
Meeting Room

I. Call to order 5:20

Roll: Mike Strasser, Cece Wiltzius Art Biermeier, Ellen Sullivan, Deb Battenberg, Erin Sievert (5:28)

II. Approval of agenda

*Motion to Approve: Deb
Second: Art
Motion passed*

III. Reading of Minutes

*Motion to Approve: Art
Second: Josie
Motion passed*

IV. Correspondence, Appearance, Public Comments

A thank-you note was received from Amber Datka

V. Director's Report

Cece stated that next year Battle of the Books will take place at KJML. She is especially excited to work with Kristi Silha of the Youth Center to use the library for some after school programs.

VI. Unfinished Business

- A. Library finances *Informational: Initial committee meeting was held. No big issues thus far. Keep on the agenda; the numbers, such as health insurance numbers, will change.*
- B. Marshall Community Library *Informational: Walter Burkhalter (Director of MWFLS) headed a web conference, triggered by Marshall's billing of KJML. Cece was able to watch the web conference. Walter decided since only one family had purchased a \$50 Marshall library card, this is not an issue that needs attention. Marshall has not billed us for 2010.*
- C. Circulation policy: R-rated videos *Action No action taken. Leave on agenda.*

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.

VII. New Business

A. Library Director performance evaluation *Action*

Motion to go into closed meeting: Deb

Second: Art

Motion approved: unanimous

VIII. Date, place, and time of next meeting

5:15 Tuesday, September 27, 2011

IX. Adjournment : 6:55

Motion to Adjourn: Deb

Second: Mike

Motion passed unanimous

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

Posted and mailed: August 12, 2011