

Karl Junginger Memorial Library
Board of Trustees Meeting
November 29, 2011
5:15pm
Meeting Room

Minutes of the Meeting

Present: Mike Strasser, Connie Schiestl, Ellen Sullivan, Erin Sievert, Art Biermeier, Cecilia Wiltzius

- I. Call to order
The meeting was called to order at 5:15 by President Strasser.
- II. Approval of agenda
Agenda was adjusted so Erin Sievert would be present during Correspondence, Appearance and Public Comments. Schiestl moved approval, Biermeier seconded. Agenda approved.
- III. Reading of Minutes
Schiestl moved approval of October 25, 2011 minutes; Biermeier seconded. Minutes approved.
- IV. Correspondence, Appearance, Public Comments
Wiltzius read a thank you letter from Nancy Haberman of the Jefferson County Aging & Disability Resource Center regarding KJML's assumption of responsibility for the Waterloo Meals on Wheels program.
No action was taken on a request from the local Recall Walker committee to have a staffed table inside the library to collect signatures on the recall petitions.
- V. Director's Report

Wiltzius reported that the library scored the highest in the Mid-Wisconsin Federated Library System on the *Library Journal* Index of Public Library Service 2011. Strasser requested that she write a press release for the *Courier*.
Biermeier moved approval of the Director's Report; Schiestl seconded. Report approved.
- VI. Unfinished Business
 - A. Library finances *Informational*
Wiltzius reviewed the 2012 proposed library budget with the cuts requested by the Finance Committee and an additional grant from Jefferson County for capital expenses.
- VII. New Business
 - A. Library employee holiday acknowledgement *Action*
Strasser moved to give thank you acknowledgements to the staff in recognition for the library's performance on the *Library Journal* Index of Public Library Service rankings. Gift cards from Piggly Wiggly will be paid from the library's donation account: \$100

cards for full-time employees and \$50 cards for part-time employees. Biermeier seconded; motion approved.

- B. Library holiday closed dates: December 23-26, January 2 *Action*
Schiestl moved and Biermeier seconded the holiday closed dates of December 23-26 and January 2. Motion approved.

VIII. Date, place, and time of next meeting
Next meeting: January 24, 2012 5:15pm

IX. Adjournment
Biermeier moved adjournment; Strasser seconded. Motion approved.

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.
Posted and mailed: November 18, 2011