

Karl Junginger Memorial Library
Board of Trustees Meeting
January 24, 2012
5:00pm
Meeting Room

Present: Mike Strasser, Connie Schiestl, Deb Battenberg, Lee Fiedorowicz, Art Biermeier, Cecilia Wiltzius
Absent: Erin Sievert, Ellen Sullivan

- I. Call to order
The meeting was called to order at 5:00PM by President Strasser.
- II. Approval of agenda
Biermeier moved to approve; seconded by Battenberg. Agenda approved.
- III. Reading of Minutes
Schiestl moved to approve; seconded by Biermeier. Minutes approved.
- IV. Correspondence, Appearance, Public Comments
Wiltzius read a thank you letter from Joel for the gift card given as a holiday gift.
- V. Director's Report
Wiltzius reported that the Share numbers (books lent to other libraries versus books brought to our library) are getting closer to each other, which is good. A T1 upgrade to the computers is going to be postponed until February. A temporary internet cable has been laid over the ground outside to fix the sporadic internet outage problems; when the ground thaws this will be buried.
Fiedorowicz moved to approved the Director's Report; Schiestl seconded. Report approved.
- VI. Unfinished Business
 - A. Library finances
 1. 2012 Library Budget *Action*
Battenberg moved to approved the 2012 Library Budget as presented. Fiedorowicz seconded. Budget approved.
 2. 2013 Library Budget *Informational*
Library Director Wiltzius asked permission to meet with President Strasser to discuss a 5 year capital plan and budgets with 5% and 10% cuts for 2013 to bring to the next City of Waterloo Finance Meeting on February 16.

Schiestl moved to approve Board President Strasser meeting with Cece to discuss budget cuts for 2013. Biermeier seconded. Motion passed.
- VII. New Business
 - A. Web policy update *Action*

Wiltzius reported that the web pages are being moved from wisc.net to the Lakeshores Library system. Pages will be consolidated in the process to streamline the website. Wiltzius requested that the web policy be reworded to reflect the current content of the website.

Battenberg moved to reword the website policy to reflect the change in content. Fiedorowicz seconded. Motion passed.

B. 2011 State Annual Report: Library System Effectiveness *Action*

Biermeier made a motion to attest that MWFLS provided effective leadership in 2011. Schiestl seconded. Motion passed.

VIII. Date, place, and time of next meeting

February 28 at 5:00

IX. Adjournment

Biermeier motioned to adjourn the meeting at 5:37PM. Battenberg seconded. Meeting adjourned.

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.
Posted and mailed: January 13, 2012