

**Karl Junginger Memorial Library**  
**Board of Trustees Meeting**  
**June 26, 2012**  
**5:15pm**  
**Conference Room**

Present: Mike Strasser, Art Biermeier, Connie Schiestl, Lindsay Reynolds, Lee Fiedorowicz, Ellen Sullivan, Cecilia Wiltzius

- I. Call to order  
Meeting called to order by Strasser at 5:20pm.
- II. Approval of agenda  
Biermeier moved approval of agenda; Sullivan seconded the motion. Motion passed.
- III. Reading of Minutes  
Biermeier moved approval of May meeting minutes; Fiedorowicz seconded the motion. Motion passed.
- IV. Correspondence, Appearance, Public Comments  
None.
- V. Director's Report  
Library circulation increased 5 per cent through May, 2012. The number of participants in the 2012 Summer Reading Program is comparable to 2011. Walter Burkhalter resigned as Director of MWFLS. An interim director will be hired in mid-July; a permanent director will be hired by late fall. The Portland Boosters 4H Club donated a farm animal picture to the library. It will be hung in the Children's Services area.  
Sullivan moved approval of Director's Report; Biermeier seconded the motion. Motion passed.
- VI. Unfinished Business
  - A. Library finances
    1. 2013 Library Budget *Informational*  
Biermeier attended the June 14 Finance Committee meeting. The library was not discussed. Chair Bill Springer will ask department heads to submit a zero per cent increase budget with goal of two per cent cuts.
- VII. New Business
  - A. Beatrice Owens Memorial Scholarship award *Action*  
Biermeier moved approval and Sullivan seconded the award of \$2,000 scholarships from the Beatrice Owen Memorial Fund to Mary Parsons and Ronda Cole towards their fall tuition at the UW-Madison School of Library and Information Studies. The awards passed.
  - B. SHARE catalog Facebook app *Action*

Schiestl moved to create a Sirsi SHARE catalog app on the City of Waterloo Facebook page; Biermeier seconded. Motion passed.

VIII. Date, place, and time of next meeting  
There will not be a July board meeting. The next meeting will be Tuesday, August 28 at 5:15pm.

IX. Adjournment  
Biermeier moved adjournment; Fiedorowicz seconded. Motion passed. Meeting adjourned at 5:45pm.

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.  
Posted and mailed: June15, 2012