

Karl Junginger Memorial Library
Board of Trustees Meeting
Minutes
October 23, 2012
5:15pm
Conference Room

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

Not Present: Mike Strasser, Deb Battenberg

- I. Call to order
Vice-President Schiestl called the meeting to order at 5:16pm.
- II. Approval of agenda
Biermeier moved approval of the agenda; Fiedorowicz seconded. Motion approved.
- III. Reading of Minutes
Biermeier moved approval of the September minutes; Sullivan seconded. Motion approved.
- IV. Correspondence, Appearance, Public Comments
There was none.
- V. Director's Report
Wiltzius updated the board on the changes at the Mid-Wisconsin Federated Library System. She reported on new library programs and the annual library visit survey.
Sullivan moved approval of the Director's Report; Fiedorowicz seconded. Motion approved.
- VI. Unfinished Business
 - A. Library finances
 1. 2013 Library Budget *Informational*
The Finance Committee has passed the 2013 City of Waterloo budget. It includes 2% raises for non-represented city employees and updated health insurance premium costs. There will be a public hearing on November 1 for the proposed budget.
 - B. Facility Use Policy review *Action*
The board reviewed the Facility Use Policy. One minor change, the use of a self-addressed stamped envelope for the return of the \$50 deposit check, was made. Biermeier moved approval of the policy; Reynolds seconded. Motion approved.
- VII. New Business
No new business.
- VIII. Date, place, and time of next meeting
The board will meet on November 27 at 5:15pm in the library conference room.
- IX. Adjournment
Biermeier moved adjournment; Sullivan seconded. The meeting adjourned at 5:50pm.

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.
Posted and mailed: October 12, 2012