

**Karl Junginger Memorial Library
Board of Trustees Meeting
Open Session Minutes
September 24, 2013**

- I. Call to order 5:15PM
Present: Lee Fiedorowicz, Cece Wiltzius, Art Biermeier, Mike Strasser, Late: Deb Battenberg (5:25)
Other: Amanda Brueckner
- II. Approval of agenda
Strasser moved to approve the agenda. Fiedorowicz seconded. Motion passed unanimously.
- III. Reading of Minutes for Open and Closed Sessions August 6, 2013
Fiedorowicz moved to approve the minutes. Strasser seconded. Motion passed unanimously.
- IV. Correspondence, Appearance, Public Comments
- A. Thank you from Waterloo Fit Triathlon
Wiltzius presented a thank you from the Swim Club for helping with the triathlon.
- V. Director's Report
Action Logistics is now providing delivery of library materials. Wiltzius is instructing staff about her responsibilities as director to ensure a smooth transition. Member libraries will need to pay for Overdrive in 2014 (\$140.52 for 2014). There is new furniture in the children's area. Wiltzius expressed her thanks for a supportive board and for the opportunity to work at KJML.
- VI. Unfinished Business
- Battenberg moved to convene in 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." Fiedorowicz seconded. Motion passed unanimously.*
- A. Library Director Search Action
1. Interim Director Action
- B. 2014 Library Budget
1. Library staff raises for January 1, 2014 Action
- After discussion of the above items, Biermeier moved to return to open session. Battenberg seconded. Motion carried unanimously.*
- C. Photocopier lease with Gordon Flesch Action
Since this has not been put out to bid at this time, Wiltzius recommended going to a month-to-month contract until January 2014 when the new director can choose an option for a copier. Strasser moved to go to a month to month lease with Gordon Flesch and to put on the agenda in January; Fiedorowicz seconded. Motion passed unanimously.
- VII. New Business
The board discussed a thank you gift to Cecilia.
- VIII. Date, place, and time of next meeting
November 12, 2013 at 5:15 in the conference room.
- IX. Adjournment

Strasser moved to adjourn at 6:53. Battenberg seconded. Motion passed unanimously.