

Karl Junginger Memorial Library

Board of Trustees Special Meeting

February 18, 2014

Minutes

- I. Call to order
 - Meeting called to order at 5:16PM.
 - Roll Call: Deb Battenberg, Art Biermeier, Kelli Mountford, Lindsay Reynolds, Mike Strasser, Connie Schiestl. Absent: Lee Fiedorowicz, Ellen Sullivan.
- II. Approval of agenda
 - Schiestl moved to approve the agenda. Strasser seconded. Motion passed unanimously.
- III. Correspondence, Appearance, Public comments
 - none
- IV. Unfinished Business
 - The board discussed the recent misunderstanding on the part of City Hall as to when the KJML board approved the 1% raise on full and part time employees (the raise was approved in September 2103). Beirmeier will have a conversation with Mo Hansen regarding our desire for a positive tone between the library board and city hall moving forward.
 - Mountford reports that the online catalog computer station has been set up. The library will be gradually phasing out the reference shelf and shelving those items with the non-fiction.
 - The furniture purchase recently approved did not work out, so the library will be getting a quote from Furnishing Embury Limited.
- V. New Business
 - A. Approval of the annual report before Kelli must submit it
 - Strasser moved to approved the Annual Report as presented by Mountford. Battenberg seconded. Motion passed unanimously.
- VI. Date, place, and time of next meeting –
 - March 25, 2014, Library Conference Room.
- VII. Adjournment
 - Strasser moved to adjourn the meeting at 5:35PM. Battenberg seconded. Motion passed unanimously.