

Karl Junginger Memorial Library
Board of Trustees Meeting
August 19 2014
5:15pm
Conference Room

- I. Call to Order/Roll Call 5:16
Kelli Mountford, Mike Strasser, Art Biermeier, Lindsay Reynolds, Lee Fiedorowicz
Absent: Deb Battenberg, Ellen Sullivan, Connie Schiestl
- II. Correspondence, Appearance, Public Comments
Deb Battenberg sent an email to Kelli Mountford about not being at the meeting and loving the new furniture and look in the library.
Dorothy Jensen (former KJML Board Member) has passed away, and the library has received memorial cards and letters with monies.
- III. Approval of agenda
Fiedorowicz moved to approve the agenda. Strasser seconded. Motion passed unanimously.
- IV. Reading and Approval of open minutes from July 15, 2014
Strasser moved to approve the meetings as presented. Fiedorowicz seconded. Motion passed unanimously.
- V. Director's Report
Mountford provided updates meetings and workshops attended by library personnel.

TRIO update – Beaver Dam's library board voted on Friday, August 15th to not join trio. System will let each library know the amount of the replacement and maintenance fund increase when they figure these numbers out. MWFLS votes on each member library to pay \$2800 for van delivery, this will be in the 2015 budget.

Mountford reported that the KJML was chosen for a testing site for trio. Breuckner, Zibell, and Mountford will become system mentors and take a yearlong online class for Sirsi/Dynix.

Mountford reported on the new furniture in the YA section has arrived.

Mountford is starting to get bids on the new flooring in the large community room.

Mountford is attending a New Director boot camp in September through a LSTA grant.

For the October board meeting we will have John from Thompson investment. This will move up our October board meeting one week to Tuesday, Oct. 14th.

319 signed up for the summer reading program and the Scholastic book fair went well. Plans for the 20th anniversary week are well under way with a special Open House taking place on Thursday, Sept. 11 from 5:30 to 7 p.m.

In addition, Mountford discussed with the board Cornerstone church would like to use our community room on Sundays for 4 months at 10 a.m. Discussed that Mountford should call and ask them if they could have their meetings at 9 a.m. so that other patrons can still rent the room on Sundays.

VI. Unfinished Business

- A. *Library Finances - Mountford updated board on 2015 budget – it was submitted to the city with no wage increase as of yet.*
- B. *Roofing Bids – Action*
Strasser moved to continue seeking bids for repair and or replacement of the roof. Reynolds seconded; Motion passed unanimously.
- C. *Scholarship – discussed that Mountford should call back to the contact for the scholarship and see why we cannot use the funds for a Waterloo student who is attending UW Milwaukee.*
- D. *The library has received \$620 in memorial funds in Dorothy Jensen’s name.*
- E. *Mountford has received one bid for the parking lot grate. She is working on getting more bids.*

VII. New Business

- A. *Review The Library board will convene to Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of nay public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in open session upon conclusion of the closed session.– Library Director Job Evaluation – Action*
Moved by Fiedorowicz to postpone Director’s evaluation until next board meeting. Strasser seconded; Motion passed unanimously.
- B. *Review The Library board will convene to Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of nay public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in open session upon conclusion of the closed session.– Employee’s evaluations and raises – Action*
Moved by Reynolds to postpone employee’s evaluations and raises until next board meeting. Fiedorowicz seconded; Motion passed unanimously.

VIII. Date, place, and time of next meeting

Tuesday September 16 at 5:15PM

Adjournment: Reynold’s moved to adjourn 6:28PM. Fiedorowicz seconded; motion passed unanimously.