

Karl Junginger Memorial Library
Board of Trustees Meeting
October 14, 2014
5:15pm
Conference Room

- I. Call to Order/Roll Call 5:15PM
Kelli Mountford, Deb Battenberg (left at 5:55) , Art Biermeier, Lee Fiedorowicz, Ellen Sullivan, Lindsay Reynolds, Connie Schiestl
Absent: Mike Strasser
- II. Approval of agenda
Mountford moved to add information about the library roof to Unfinished Business.
Fiedorowicz moved to approve the agenda with the change.. Schiestl seconded. Motion passed unanimously.
- III. Correspondence, Appearance, Public Comments
None
- IV. Reading and Approval of open and closed minutes from September 16, 2014
Mountford pointed out an incorrect date on the minutes document for the closed session minutes on September 16, 2014. Reynolds moved to accept the minutes with date corrected to September 16, 2014. Sullivan seconded. Motion passed unanimously (Schiestl and Battenberg abstained).

Schiestl moved to moved to change the order of the agenda to have the Thompson Investment speaker go first. Sullivan seconded. Motion passed unanimously.

Thompson Investment speaker
Thompson representatives reviewed the performance of the Evelyn Kading Clark Trust over the past year.
- V. Director's Report
Mountford's report included:
 - *MWFLS approved trio documents, which our board needs to approve*
 - *There will be no holds for patrons October 21 through November 21*
 - *A new floor has been installed in the community room*
 - *The library has purchased 2 Kindle Fires HD for use in library-. Patrons can use these with Overdrive and Zinio.*
 - *Kelli Mountford and Amanda Brueckner attended technology classes at MWFLS.*
 - *The library has begun a new program –monthly showing of mantinee classics*
 - *School elementary classes visited in September*
 - *Fired UP has started, great participation*
- VI. Unfinished Business
 - A. Library Finances
 1. 2015 Budget - Informational
Mountford reported that we are just waiting for the City Finance committee to approve of the KJML budget.

to use for the Trustee dinner. Sullivan seconded. Motion was passed unanimously.

2. Employee wages – *Informational*

Mountford discussed employee wages with the board

3. Trustee Dinner cost \$95 - *Action*

Schiestl made a motion to approve Mountford to take the \$95 from the MWFLS Grant monies

B. Scholarship application *Action*

Sullivan made a motion to award Heather Kent \$1250 for 2014/15 Spring semester from the Beatrice Owens Scholarship monies. Schiestl seconded. Motion passed unanimously. (Battenberg left the meeting at this point)

C. Parking lot grates- *Building & Grounds Committee - Informational*

Fiedorowicz had spoken with Jeff Robbins from the City Building and Grounds committee, who is worried about the water run-off. Jeff suggests the grates be removed and stone put in the bottom, and then cemented. One grate would be placed on the south side of the library driveway. When the new landscaping is designed, we will need to cut back the lawn on the west side of the library, to create a better run off from parking lot. Schiestl then discussed what would happen when the Waterloo school district adds to their parking lot regarding their water flow and distribution.

VII. New Business

A. Thompson Investment Speaker – John
(moved; see above)

B. trio participation Agreement with MWFLS – *Action*

Fiedorowicz moved to approve the trio agreement with MWFLS. Sullivan seconded. Motion passed unanimously.

C. Update the Meeting Room Cleanup Checklist –*Action*

Reynolds moved to approve the change of wording from “carpets vacuumed” to “floors cleaned” on the Meeting Room Checklist. Schiestl seconded. Motion passed unanimously.

VIII. Date, place, and time of next meeting

Tuesday, November 11 at 5:15 in the conference room of the KJML.

IX. Adjournment

Schiestl moved to adjourn at 6:35 p.m. Sullivan seconded. Motion passed unanimously.