

Karl Junginger Memorial Library  
Board of Trustees Meeting  
April 14, 2015  
Minutes

I. Call to Order/Roll Call *Meeting called to order at 5:18. Present: Kelli Mountford, Lee Fiedorowicz, Deb Battenberg, Lindsay Reynolds, Art Biermeier, Ellen Sullivan. Also present: Sue Hartwick and Linda Ager (Jefferson County Library Board).*

II. Approval of agenda *Mountford requested to add Flat Roof Issues (informational) to Unfinished Business. Battenberg moved to move this item and Fiedorowicz seconded. Motion passed unopposed.*

III. Reading and Approval of open minutes from March 10, 2015 *Mountford suggested changing VII (B) to say "no holds" on the Zoo passes, and to change motions under C, D, and E, instead of "approved" to "moved to approve". Sullivan moved to approve the minutes with these changes; Fiedorowicz seconded. Motion passed unopposed (Battenberg abstained).*

IV. Correspondence, Appearance, Public Comments *Thompson Investments sent an invitation to an event at Olbrich Gardens and commented on March not being a great month for investments.*

V. Director's Report-

*-Mountford reported that Jefferson County has voted to withdraw from MWFLS. A Public hearing will be held on May 12 in Jefferson. Mountford plans on attending the Waterloo City Council Meeting on April 16 to inform the council. A move to join with Waukesha County will boost our available holdings to 2.3 million.*

*-The roof should be done the first week of May*

*- A possibility for library IT is Interquest out of Beaver Dam*

*-Library events include Peepalooza, Pruning seminar, ESL classes, and movie nights*

VI. Unfinished Business

A. Jefferson County Meetings with other Systems – Sue Hartwick, Jefferson Co. board president – *Informational*

*Sue Hartwick and Linda Ager gave background and took questions regarding the Jefferson County Library Board's vote to leave MWFLS and create a new library system with Waukesha County. They are excited by the implications of the merger such as an increase in holdings, the professionalism of the Waukesha staff, and the offerings that would be available to our patrons. Although it is another change, it will be a step upwards.*

B. Kindle Policy change late fee from \$10 to \$2 with no fine limit, Kindles need to be returned to the KJM Library – *Action*

*Reynolds moved to change the daily fine to \$2, and add a sentence saying Kindles need to be returned to the KJM Library and cannot be put in the book drop. Sullivan seconded. Motion passed unanimously.*

C. Blinds and Drapes – *Action*

*Reynolds moved to table until Mountford gets quotes. Fiedorowicz seconded. Motion passed unanimously.*

D. 515. Rental Policy change of amount for rental of community and meeting rooms – *Action Battenberg moved to table this item until the updates in the kitchen have been done and it has been used for a month or two to determine additional costs. Reynolds seconded. Motion passed unanimously.*

E. Strategic Planning – *Informational*

*Mountford has a phone meeting on Thursday regarding Strategic Planning, and MWFLS is having a workshop in June (board member can attend).*

F. Flooring in Community room – *Informational*

*Mountford is still waiting on a quote.*

New Business

A. Approve a letter directed to Ms. Jane Colwin, President, Mid-Wisconsin Federated Library System at the MWFLS office address, informing her of your library's intention to withdraw from Mid-Wisconsin, pending successful completion of the statutory withdrawal process. The language for a resolution will be suggested in our letter, via county corporation counsel. – *Action Fiedorowicz moved to approve the letter as presented. Battenberg seconded. Motion passed unanimously.*

B. Approve a letter directed to your municipal board stating your support for withdrawal from Mid-Wisconsin and pursuing a partnership with Waukesha, and asking them to approve the resolution when it appears before them. – *Action*

*Battenberg moved to approve the letter as presented. Reynolds seconded. Motion passed unanimously.*

C. 410. Circulation Policy update – *Action*

Fiedorowicz moved to approve the following changes:

- Change "instructional & nonfiction video format " to "nonfiction and season sets in video format" under 14 days.

- Change "Limits for media are: 10 items in video format, 10 books in audio format..." to "Limits for Waterloo Media Items are..."

- Change Kindle late fees to \$2 daily

- Strike Interlibrary Loan fines.

VII. Future agenda items

- *Drapes*

- Possible special meeting on flat roof repair*

- Rated R videos*

VIII. Date, place, and time of next meeting in the library conference room

*Tuesday, May 19, 2015 at 5:15PM.*

IX. Adjournment

*Reynolds moved to adjourn at 6:57PM. Sullivan seconded. Motion passed unanimously.*