

Karl Junginger Memorial Library
Board of Trustees Meeting
May 19, 2015

1. Call to Order/Roll Call
*Meeting called to order at 5:17: Deb Battenberg, Lee Fiedorowicz, Art Biermeier, Lindsay Reynolds, Kelli Mountford, Mike Strasser. Absent: Connie Schiestl, Ellen Sullivan.
Also in attendance: Tammy Parks and Kate Blumenthal (SVA Plumb Trust), Amanda Brueckne and Mary Parsons.*
2. Approval of agenda - *no changes were made*
3. Reading and Approval of open minutes from February 10, 2015
Fiedorowicz moved to approve February minutes with the addition of "Reynolds seconded" under New Business (C). Reynolds seconded the motion; motion passed unanimously with Strasser abstaining.
4. Correspondence, Appearance, Public Comments
SVA Plumb Trust – Tammy Parks, Senior Vice President & Kate Blumenthal, Trust Compliance Officer- introduced themselves and answered questions
5. Amanda Brueckner, Assistant Director and Youth Services Librarian – SRP – *Informational – Summer program is a Hero theme; Brueckner has performers lined up; signups begin in June*
6. Mary Parsons, ILL and Adult Services Librarian – SRP – *Informational – adult/young adult summer reading program. Mary outlined the adult program, which is similar to previous years.*
7. *Additional correspondence:*
 - Hutchinson (Randolph) certified letter that they are leaving MWFLS*
 - Mike Strasser is resigning his board position. He will stay on until he is replaced.*
 - Vaneesa Cook will be leaving for a new job.*
8. Director's Report
9. Unfinished Business
 - A. *Drapes and blinds for Community Room – Informational – Mountford found these items at JCPenney's*
 - B. *Waterloo City Council and the MWFLS change to Waukesha vote – Informational - tentative go live date December 8*
 - C. *Circulation Policy Rated R videos – Action-*
 - Mountford stated that most area libraries do not have any restrictions on movies. Our current policy goes against our mission statement.*
 - Fiedorowicz moved to change Policy 410 by deleting "except for access to R rated films. Patrons under the age of 17 will not be allowed to check out R rated films." Reynolds seconded. Motion passed unanimously.*
 - D. *Roof – Action –*

-Mountford reported that a pitched roof would be \$33,000; the flat roof estimate is \$14,250. She is waiting for more estimates. No action was taken; it will be placed on next month's agenda.

E. Sign – Action - Mountford present estimates on signs. No action taken.

10. New Business

A. Election of Officers to KJM Library board – Action -

Since we are waiting on a new superintendent, and Mike's replacement, Battenberg moved to table to next month. Fiedorowicz seconded.

B. Alcohol Policy – Action-

Mountford suggested changing the policy so that the library could have events such as a brewing class, or serve at an adult murder mystery meeting. If we are serving it but not charging, our insurance will cover us. An additional license may be needed.

Fiedorowicz moved to add in 515 Community Use Policy "alcohol is not permitted; except, alcohol will be allowed during specifically approved library functions", and to leave tobacco out entirely since it is not allowed anyway. Strasser seconded; motion passed unanimously.

C. Scholarship application – Action –

Heather Kent applied for a scholarship for her summer class (up to 2 scholarships of up to \$2000 per year; \$4650 is left in the scholarship account). Battenberg moved to award Heather \$2000 towards her summer tuition. Strasser seconded. Motion passed unanimously.

11. Future agenda items

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

June 9, 5:15

13. Adjournment

Strasser moved to adjourn at 7:01. Fiedorowicz seconded. Motion passed unanimously.