

Karl Junginger Memorial Library
Board of Trustees Meeting
June 9, 2015
5:15pm

Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.

- I. Call to Order/Roll Call *Meeting called to order at 5:20PM. Biermeier, Fiedorowicz, Battenberg, Reynolds, Sullivan, Mountford. Absent: Schiestl, Strasser.*
- II. Approval of agenda *No changes were made.*
- III. Reading and Approval of open minutes from May 19th, 2015
Fiedorowicz moved to approve minutes. Reynolds seconded. Motion passed unanimously. Sullivan abstained.
- IV. Correspondence, Appearance, Public Comments: *none*
- V. Director's Report *Mountford reported on MWFLS, the status of the roof, Strategic planning workshop, summer reading program*
- VI. Unfinished Business
 - A. Election of Library board officers – *Action*
Battenberg moved to approve the following officers: Battenberg-secretary, Biermeier- president, Fiedorowicz- vice president, Sullivan- treasurer. Sullivan seconded; motion passed unopposed.
 - B. LED Sign for outside of building – *Action*
Fiedorowicz moved to purchase a sign as presented from Badger Lighting and Signs with the total cost not to exceed \$25,000. Sullivan seconded. Motion passed unanimously.
 - C. Lawn Improvement – *Action*
The city does not have it in their budget to fix the ruts in our lawn. We are waiting on an estimate from McKays. Battenberg moved to table until we get a bid. Sullivan seconded. Motion passed unopposed; Fiedorowicz abstained.
 - D. Flat Roof - *Informational*
Mountford is continuing to get bids.
- VII. New Business
 - A. Marshal Library sharing information– *Action*
Marshall Director Skalitzky suggested reciprocal sharing of information with KJML about patrons with excessive fines who then move to a different library. No action was taken.
 - B. 301. Karl Junginger Memorial Library board Policies review- *Action*
Sullivan moved to change G1 of Policy 301 to read: The Library Board President may create ad hoc or standing committees to handle board business i.e.: , and to remove the scholarship committee. Battenberg seconded. Motion passed unopposed.

- VIII. Future agenda items
Suggestions included continuing to discuss strategic planning, discussing cyber security with our IT specialists, looking into the LEAN workshop. Mountford would also like to consider a staff day to close the library and have CPR sessions as well as technology sessions.
- IX. Date, place, and time of next meeting in the library conference room
July 14 at 5:15.
- X. Adjournment
Fiedorowicz moved to adjourn at 6:40. Battenberg seconded. Motion passed unopposed.