

Karl Junginger Memorial Library  
Board of Trustees Meeting  
September 15, 2015

- I. Call to Order/Roll Call  
*Meeting called to order at 5:17. Present: Biermeier, Sullivan, Fiedorowicz, Reynolds, Battenberg, Klein, Mountford absent: Brian Henning*
- II. Approval of agenda  
*Fiedorowicz moved to approve the agenda. Klein seconded. Motion carried unanimously.*
- III. Reading and Approval of open minutes from 8-11-2015  
*Biermeier moved to approve the minutes with correct spelling of the name Biermeier. Reynolds seconded. Motion carried unanimously.*
- IV. Correspondence, Appearance, Public Comments  
*none*
- V. Director's Report  
*Mountford reported on the new systems Bridges and Café. She reported that the flat roof and the landscaping is done. There is a leak in a seam in the gutter; gutter installer will come back to look at. Future library programs include a Book-to-movie club and a resume building workshop. Mountford thanks board members for manning the booth on Wiener and Kraut Day and listed goals for 2016.*
- VI. Unfinished Business
  - A. Closed the morning of Tuesday, Sept. 22 for CPR and First Aid Training – *Informational*
  - B. Strategic Planning, Bruce Smith-WiLS – *Informational*  
*Bruce Smith will come to our October meeting to talk to us for no fee.*
- VII. New Business
  - A. Library 2016 Budget – *Action*  
*Informational only. Battenberg moved to table till next month; Fiedorowicz seconded. Motion passed unanimously.*
  - B. The Library Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) “  
*Battenberg moved to convene in closed session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.” Fiedorowicz seconded. Motion passed unanimously.*
  - C. Library Director job evaluation – *Action*  
*Sullivan moved to come out of closed. Klein. Motion carried unanimously.*

D. Employee's evaluations and raises - *Action*

*Klein moved to table until budget is further along the process. Sullivan Seconded. Motion passed unopposed.*

E. Jefferson County Finance Dept. Tax information – *Informational*  
*Biemeier will attend.*

VIII. Future agenda items  
*none*

IX. Date, place, and time of next meeting in the library conference room  
*October 13 5:15*

X. Adjournment  
*Reynolds moved to adjourn at 6:13. Sullivan seconded. Motion passed unopposed.*