

Karl Junginger Memorial Library
Board of Trustees Meeting
October 13, 2015

- I. Call to Order/Roll Call
*Meeting called to order at 5:17. Present: Art Biermeier, Lee Fiedorowicz, Brian Henning, Debbie Battenberg, Kristen Klein, Lindsay Reynolds. (Reynolds left at 5:45.)
Also present: Bruce Smith from WILS;*
- II. Approval of agenda
Klein moved to approve the agenda with the addition "open and closed September 15 minutes" to item three on the agenda" Fiedorowicz seconded. Motion passed unopposed.
- III. Reading and Approval of open minutes from (September 15, 2015)
*Fiedorowicz moved to approve both open and closed minutes from September 15, 2015.
Reynolds seconded. Motion passed unanimously (Henning abstained).*
- IV. Correspondence, Appearance, Public Comments
*-Bruce Smith from WILS discussed how WILS would work with KJML to make a strategic plan.
- Mountford received a letter from Dan Jensen (Dorothy Jensen's son, one of first board members)- with \$100 donation to Friends Organization from a volleyball tournament held on Weiner and Kraut Day, and inviting board members to help at the event next year.
-The Milwaukee County Zoo has listed KJML as a bronze member because of purchasing Platypus club passes
-Mountford received an update on Clark fund
-Mountford reported that Gloria Jacobs, an active volunteer at KJML, passed away*
- V. Director's Report
*-training has begun with circulation and catalog training with the new systems
-KJML library staff will shadow at Waukesha
-Circulation trends- rural checkouts are down, Waterloo residents and ILL has increased.
-Mountford reported on current and upcoming library programs*
- VI. Unfinished Business
A. 2016 Budget – Action
*Battenberg moved to approve the budget as presented by Mountford. /Henning seconded.
Motion passed unanimously.*
- VII. New Business
A. Hiring of Bruce Smith and WILs for library Strategic Planning – Action
*Fiedorowicz moved to proceed with an Issues and Needs Assessment with WILS (phase 1).
Seconded by Henning. Motion passed unanimously.*
B. New Server purchase- Action
*Klein moved to replace the server for \$6,145.38. for the above cost. Battenberg seconded.
Motion passed unanimously.*
- VIII. Future agenda items

None were mentioned

IX. Date, place, and time of next meeting in the library conference room
November 17 at 5:15

X. Adjournment
Fiedorowicz moved to adjourn at 6:31PM. Henning seconded. Motion passed unanimously.

Respectfully Submitted,

Deb Battenberg, secretary