

Karl Junginger Memorial Library
Board of Trustees Meeting
February 9, 2016 Minutes

- I. Call to Order/Roll Call
Meeting called to order by Art Biermeier at 5:14PM. Present: Ellen Sullivan, Kristen Klein, Lindsay Reynolds, Kelli Mountford, Lee Fiedorowicz, Deb Battenberg
- II. Approval of agenda
Fiedorowicz moved to approve the agenda, seconded by Sullivan. Motion passed unanimously.
- III. Approval of open minutes from January 12, 2016
*Fiedorowicz moved to approve the minutes. Reynolds seconded. Motion carried unanimously with Battenberg and Sullivan abstaining.
Reynolds moved to dismiss the motion, in order to change the time of the conclusion of the meeting to 5:45PM. Fiedorowicz seconded, dismissal motion passed unanimously.
Fiedorowicz moved to approve the minutes with the time of the conclusion changed to 5:45PM. Sullivan seconded; motion passed unanimously with Battenberg and Sullivan abstaining.*
- IV. Correspondence, Appearance, Public Comments
None
- V. Director's Report
- VI. Unfinished Business
 - A. Strategic Planning – Action
*Mountford met with Bruce and Melissa from WILs to discuss the plan for signing the Memorandum of Understanding to continue with remaining phases.
Fiedorowicz made a motion to accept the Memorandum of Understanding. Seconded by Battenberg. Motion passed 5-1 (Sullivan opposed).*
 - B. 300. Article VII By-Laws of Board of Trustees Policy changes – Action
Sullivan moved to change the wording "MWFLS" to "Bridges" in Article VII. Klein seconded. Motion passed unanimously.
 - C. Blinds for Library windows- Informational
Blinds were purchased and are going to be installed this week by Budget Blinds. Blinds were \$2000 under budget.
- VII. New Business
 - A. Annual Report
Sullivan made a motion to approve the report. Battenberg seconded. Motion passed unopposed.
 - B. Use of Jensen donation funds – Informational-
Mountford is looking at getting a memorial bench with the funds.
 - C. Gutters around the patio – Informational-
A gutter will be needed around the turret on patio.
 - D. Laptop vs. table cart – Action (tablet cart)

Klein moved to table until next month so that Mountford can get some prices. Biermeier seconded. Motion passed unanimously.

E. Staff in-service day – Action

Mountford would like to close for a day, and have Laurie Freund come from Bridges to train staff on databases. Fiedorowicz moved to close the library for staff inservice on Friday March 4; including lunch for staff. Sullivan seconded. Motion carried unopposed

VIII. Future agenda items

Tablets/vs. computers

Strategic planning (talk to some other libraries that have gotten further into the process)

Parking lot

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

March 8, 2016 at 5:15 in Conference room

X. Adjournment *Fiedorowicz moved to adjourn at 6:10PM. Sullivan seconded. Motion passed unanimously.*

Respectfully Submitted,

Deb Battenberg, Secretary