

Karl Junginger Memorial Library
Board of Trustees Meeting
April 12, 2016

- I. Call to Order/Roll Call
Meeting called to order at: 5:15
Present: Deb Battenberg, Kelli Mountford, Art Biermeier, Lee Fiedorowicz, Brian Henning, Lindsay Reynolds, Ellen Sullivan, Kristen Klein
- II. Approval of agenda
Klein moved to approve the agenda as presented. Henning seconded. Motion passed unopposed.
- III. Approval of open minutes from March 8, 2016
Fiedorowicz moved to approve the minutes. Reynolds seconded. Motion passed unanimously with Henning, Sullivan, and Klein abstaining.
- IV. Correspondence, Appearance, Public Comments
Milwaukee Zoo pass prices are going up.
- V. Director's Report
Libraries are now allowed to use collection agencies/or police for fines over \$50.
Mountford reported on her experience at Public Library Association Conference.
- VI. Unfinished Business
 - A. Strategic Planning – *Informational*
The committee identified six main issues. Melissa from WILs will interview and survey approximately 15 people from three main community groups.
 - B. Laptops – *Action*
Battenberg moved to approved funds to buy 10 laptops at approximately \$250 each.
Fiedorowicz seconded. Motion passed unopposed.
 - C. Jensen furniture – *Informational*
Mountford read the possible quote for the bench.
 - D. Parking Lot – *Informational*
Kunkel Engineering made a quote of \$221,000. Mountford will keep considering parking lot configurations and looking for bids.
- VII. New Business
 - A. Policy 403 Donations of Books and Media – *Review*
 - B. Policy 420 Service to Schools and Homeschooling Families – *Review*
 - C. Policy 425 Outreach Services- *Review*
Fiedorowicz made a motion to update and approve Policies 403, 420, and 425 with not changes.
Klein seconded. Motion passed unopposed.

- VIII. Future agenda items
Mountford will provide a 1 page financial statement for review at each of future meetings.
Mission statement
Summer reading information at next meeting.
- IX. Date, place, and time of next meeting in the library conference room
May 10 at 5:15.
- X. Adjournment
Fiedorowicz moved to adjourn at 6:07PM. Sullivan seconded. Motion passed unopposed 6:07.

Respectfully Submitted,

Deb Battenberg