

Karl Junginger Memorial Library
Board of Trustees Meeting
May 10, 2016

- I. Call to Order/Roll Call
Meeting called to order at: 5:17
Present: Kelli Mountford, Art Biermeier, Lee Fiedorowicz, Brian Henning, Jeanette Petts, Ellen Sullivan, Kristen Klein
Absent: Deb Battenberg
- II. Approval of agenda
Fiedorowicz moved to approve the agenda with the three additions. Sullivan seconded. Motion passed unopposed.
- III. Approval of open minutes from April 12, 2016
Klein moved to approve the minutes. Sullivan seconded. Motion passed unanimously with Petts abstaining.
- IV. Correspondence, Appearance, Public Comments
 - a. *Mary Parsons resignation letter*
 - b. *Amanda Brueckner presented information on the Youth Summer Reading Program and her time at the PLA conference.*
 - c. *Mary Parsons presented information on the Adult Summer Reading Program and her time at the PLA conference.*
- V. Director's Report
Bridges has begun 2017 budget and money will go up for Jefferson county libraries. There may be some cuts with databases. New adult fiction shelving has arrived. New library assistant II staff, Abigail Vosters. Programs featured are Friday fun days throughout the month of May and Cocktails and Coloring at MT's on May 26 at 6pm.
- VI. Unfinished Business
 - A. Strategic Planning – *Informational*
Survey has been translated into Spanish. Grouping 3 community mapping to start sending invites.
 - B. Jensen furniture – *Informational*
In Memory of Dorothy Jensen "Joyful in hope" will be the quote for the memorial bench.
 - C. Parking Lot – *Informational*
Mo, Mitch, and Jeff sent emails to Mountford about possibility of parking stalls on Porter Street with 2017 construction. Henning mentioned adding an L shape to the back of the parking lot for employee parking.
- VII. New Business
 - A. Purchase of CoLibri Cover System – *Action*

Fiedorowicz made a motion to have Mountford purchase a CoLibri cover system. *Henning seconded. Motion passed unanimously.*

B. Outdoor sign Policy – Action

Sullivan made a motion to pass the 455 Outdoor Signage Policy. *Fiedorowicz seconded. Motion passed unanimously.*

C. Return of Materials Library Law - Action

Klein made a motion to table until next board meeting. Sullivan seconded. Motion passed unopposed.

D. Mission Statement – Action

Sullivan made a motion to table until next board meeting. Fiedorowicz seconded. Motion passed unopposed.

D. Zoo Pass – Informational

Zoo called and talked to Mountford about how the library is using the zoo passes.

E. Zumba Class – Informational

Discussed the fee for a weekly business renting the room.

F. Fine Forgiveness for SRP – Informational

Discussed the topic of giving fine forgiveness, other than \$20 and over for other library materials, to anyone who signs up for the summer reading program.

VIII. Future agenda items

Strategic Planning, Parking lot, Return of Materials Library Law, Mission statement, Fine Forgiveness

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

June 14 at 5:15.

X. Adjournment

Fiedorowicz moved to adjourn at 6.50PM. Klein seconded. Motion passed unopposed.

Respectfully Submitted,

Kelli Mountford

Kelli A Mountford, Director