

Karl Junginger Memorial Library
Board of Trustees Meeting
September 14, 2016

- I. Call to Order/Roll Call
Lee Fiedorowicz, Deb Battenberg, Art Biermeier, Jeanette Petts, Ellen Sullivan, Kelli Mountford, Kristen Klein (5:25. Meeting called to order at 5:20.
- II. Approval of agenda
Fiedorowicz/Sullivan. Unopposed.
- III. Approval of open minutes from August 17, 2016
Sullivan moved to approve the open minutes with the following change: Under unfinished business financial report, changed to "Battenberg moved to approve the financial report." Instead of "Battenberg moved to approve the agenda". Petts seconded. Motion passed unopposed; Fiedorowicz abstained.

Sullivan moved to approve the closed session minutes from August 17 2016. Petts seconded. Motion passed unopposed; Fiedorowicz abstained.
- IV. Correspondence, Appearance, Public Comments
Mountford received flyers inviting trustees to the trustee dinner and Thompson Investment Symposium.
- V. Director's Report
Mountford reported that the gutters will be completed soon, that the memorial bench for Dorothy Jensen has been purchased, and masonry work on the columns will be done soon.
- VI. Unfinished Business
 - A. Financial monthly report – Action
Battenberg moved to approve the financial report. Fiedorowicz seconded. Motion passed unanimously.
 - B. Strategic Planning – Informational
Mountford reported that she was unable to get enough member of the educational community to attend a conversation meeting. Online surveys will be sent instead.
 - C. Budget 2017 – Informational
Mountford attended the budget meeting on 8/19/16. Everything appears to be in the position to be passed.
 - D. Fines & Fees – Informational
Mountford has sent a few letters out and has not heard anything back from the patrons regarding paying for lost items. She is looking at a second letter for these patrons.
 - E. KJML Trust (Lee F.) – Informational
KML Trust is secure until 2018 for the library. Fiedorowicz reported that it is expected that the trust will continue to give to the library after that date. Annual meetings occur in March; Mountford will try to get on the agenda for the annual meeting.
- VII. New Business
 - A. Policy 201 Freedom to Read – Review

- Klein moved to correct the typo and add the dates of the new approval. Sullivan seconded. Motion passed unanimously.*
- B. Policy 202 Library Bill of Rights – Review
Fiedorowicz moved to reaffirm the Library Bill of Rights. Battenberg seconded. Motion passed unanimously.

- VIII. Future agenda items
Strategic planning, budget, holiday hours, holiday party, next meetings
- IX. Date, place, and time of next meeting in the library conference room
October 18 5:15
- X. Adjournment
Sullivan moved to adjourn at 5:57. Battenberg seconded. Motion passed unanimously.

Respectfully Submitted, Deb Battenberg