

Karl Junginger Memorial Library  
Board of Trustees Meeting  
April 11, 2017

- I. Call to Order/Roll Call  
*Meeting called to order at 5:26PM. Present: Art Biermeier, Lee Fiedorowicz, Deb Battenberg, Ellen Sullivan, Kristin Klein, Brian Henning (5:35)*
- II. Approval of agenda  
*Sullivan moved to approve the agenda. Battenberg seconded. Motion passed **unapproved.***
- III. Approval of open minutes from March 14, 2017  
*Fiedorowicz moved to approve the minutes. Sullivan seconded. Motion passed unanimously.*
- IV. Correspondence, Appearance, Public Comments –  
*Mountford reported that a new City Treasurer has been hired.  
Thompson Investment sent a letter addressing the Clark Fund's lower returns over the past quarter.*
- V. Director's Report  
*Mountford presented the Director's Report.*
- VI. Unfinished Business
  - A. Financial monthly report for March 2017 – Action  
*Henning moved to approve the monthly report. Klein seconded. Motion passed unanimously.*
  - B. 2017 Budget Amendment – Action  
*Klein moved to accept the proposed changes to the budget. Sullivan seconded. Motion passed unanimously.*
  - C. Hearing Loop for Meeting Room – Informational  
*Mountford reported on the survey regarding the Hearing Loop.*
  - D. Policy 512 Emergency Policies – Action  
*Sullivan moved to approve the policy as presented. Battenberg seconded. Motion passed unopposed.*
  - E. Security – Informational  
*Mountford continues to look into security options.*
- VII. New Business
  - A. Parking Lot - Informational  
*Mountford reported on her meeting with the Mitch from Kunkel Engineering. We will be getting some detailed information from him.*
  - B. Adjacent County reimbursements – Action  
*Battenberg moved not to collect on fees from Walworth or Waukesha counties as the amounts were under \$100, and for Mountford to use her own judgement about whether to collect if the amount is under \$100. Henning seconded. Motion passed unopposed.*
  - C. Staff Outing – Action  
*Fiedorowicz moved to approve the staff outing to the Mallards game. Henning seconded. Motion passed unopposed.*
  - D. Review Policy 301 KJML Board Policies – Action

*Sullivan moved to approved policy 301 as presented. Battenberg seconded. Motion passed unanimously.*

- E. Review Policy 430 Computer Use – Action  
*Sullivan moved to table till next month. Fiedorowicz seconded.*
  
- F. Reminder next month we will vote for new board officer positions - *Informational*  
President (Art has been President for 4 consecutive years)  
Vice-President (Lee has been Vice-President for 2 consecutive years)  
Secretary (Deb has been Secretary for 4 consecutive years)  
Finance (Ellen has been Finance for 2 consecutive years)

VIII. Future agenda items  
*Meeting with Thompson Investments*  
*Wi-Fi with Computer Magic*  
*Policy 430*  
*Elections*

IX. Date, place, and time of next meeting in the library conference room  
*5:15 May 9.*

X. Adjournment  
*Sullivan moved to adjourn at 6:41. Klein seconded. Motion passed unanimously.*

Respectfully Submitted, Deb Battenberg