

Karl Junginger Memorial Library  
Board of Trustees Meeting  
May 9, 2017  
AMENDED

- I. Call to Order/Roll Call  
*Meeting called to order at 5:17PM. Present: Art Biermeier, Lee Fiedorowicz, Kristen Klein, Jeanette Petts, Brian Henning (5:20)*
- II. Approval of agenda  
*Fiedorowicz moved to approve the amended agenda. Klein seconded. Motion passed unanimously.*
- III. Approval of open minutes from April 11, 2017  
*Klein moved to approve the amended minutes. Fiedorowicz seconded. Motion passed unanimously.*
- IV. Correspondence, Appearance, Public Comments –  
*Amanda Brueckner, Youth Services Librarian discussed the Youth Summer Reading Program  
Paula Jacob, Adult Service Librarian discussed the Adult Summer Reading Program*
- V. Director's Report  
*Mountford presented the Director's Report.*
- VI. Unfinished Business
  - A. Financial monthly report for March 2017 – Action  
*Fiedorowicz moved to approve the monthly report. Klein seconded. Motion passed unanimously.*
  - B. Policy 430, Computer Use Policy – Action  
*Klein moved to accept the proposed changes to Policy 430. Fiedorowicz seconded. Motion passed unanimously.*
  - C. Marshall Library Cross System Borrowing – Informational  
*Mountford reported on the Marshall library cross system borrowing and the next meeting that should be held.*
- VII. New Business
  - A. Election of Library Board Officers - Action  
*Henning moved to elect Biermeier as Library Board President. Klein seconded. Biermeier abstained. Motion passed unopposed. Henning moved to elect Fiedorowicz for Vice President. Biermeier seconded. Fiedorowicz abstained. Motion passed unopposed. Petts moved to elect Klein as secretary. Fiedorowicz seconded. Klein abstained. Motion passed unopposed. Henning moved to elect Sullivan as Financial Officer. Fiedorowicz seconded. Motion passed unopposed.*
  - B. Computer Magic WiFi – Action  
*Henning moved to approve the purchase of new WiFi throughout the library for the stated bid cost by Computer Magic. Fiedorowicz seconded. Motion passed unopposed.*
  - C. Parking Lot – Informational  
*Mountford reported the numbers Mitch Leisses from Kunkel engineering gave. Mountford wishes for Mitch to come and present to the board.*

D. Herrin Farm Stand – Action

*Petts moved to table until next meeting when more information could be obtained. approved policy 301 as presented. Klein seconded. Motion passed unanimously.*

E. Review Policy 503 Code of Conduct – Action

*Fiedorowicz moved to approve policy 503 as presented. Petts seconded. Motion passed unanimously.*

F. Review Policy 510 Unattended Children Policy- Action

*Fiedorowicz moved to approve policy 510 as presented. Henning seconded. Motion passed unanimously.*

VIII. Future agenda items

*Meeting with Thompson Investments*

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

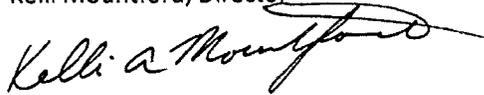
*5:15 June 13th.*

X. Adjournment

*XI. Fiedorowicz moved to adjourn at 6:45. Henning seconded. Motion passed unanimously.*

Respectfully Submitted,

Kelli Mountford, Director

A handwritten signature in black ink that reads "Kelli Mountford". The signature is written in a cursive style and is positioned below the typed name.