

Karl Junginger Memorial Library
Board of Trustees Meeting
January 9, 2018

I. Call to Order & Introductions

Meeting called to order at 5:02. Attending were Angie Stinnett, Deb Battenberg, Art Biermeier, Kelli Mountford, Brian Henning

II. Approval of agenda

Henning moved to approved the agenda. Stinnett seconded. Motion passed unanimously.

III. Approval of minutes from November 7, 2017

Due to there not being a quorum from the November in attendance tonight, this will be tabled till the next meeting.

IV. Correspondence, Appearance, Public Comments Thank you notes from Christmas season

V. Director's Report

VI. Unfinished Business

A. Financial monthly report for November 2017 – *Action*

Henning moved to accept the contract. Battenberg seconded. Motion passed unanimously.

B. The last I have heard from Tammy Parks/SVA & Thompson Trust was on 11/22/17 and she stated "I will be in contact as soon as we (John and her) are able to share our findings with you to then share with the board" - *Informational*

VII. New Business

A. Contract for County Library Services – *Action Henning moved to accept the contract. Battenberg seconded. Motion passed unanimously.*

B. Jefferson County Nutrition Site Contract (Meals on Wheels) – *Action Battenberg moved to accept the contract. Stinnett seconded; Motion passed unanimously.*

C. Locks on Men's bathroom door – *Action*

There continue to be issues in the men's bathroom. Henning moved to table the lock until the next meeting, Biermeier seconded. Motion passed unanimously.

VIII. Future agenda items

Security cameras

2018 budget updates

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

Tuesday February 27 at 5:15 in the library conference room

X. Adjournment

Battenberg moved to adjourn at 5:29PM. Henning seconded. Motion passed unanimously.

Respectfully Submitted, Deb Battenberg