

Karl Junginger Memorial Library
Board of Trustees Meeting Minutes
June 22nd, 2021

- I. Call to Order & Introductions
Meeting called to order at 6:05 pm
Abby Vosters, Tim Thomas, Brian Henning, Andrew Lewandowski, Cindy Krueger, Tim Jonas, Kelli Mountford- Library Director
Absent: Deb Battenberg, Art Biermeier
- II. Approval of agenda
No opposition was expressed.
- III. Approval of open minutes from May 25th, 2021
Lewandowski moved to approve the agenda with the correction of his full name Andrew not Andy. Henning seconded. Motion passed unopposed.
- IV. Correspondence, Appearance, Public Comments –
Mountford announced an article in The Courier praising the KJM Library and staff.
- V. Director's Report
Mountford updated the board on the Wisconsin State Trustee Training taking place online in August and that these online classes can be viewed at a later time when you sign up for them. Reminder that the Bridges Trustee Appreciation Dinner is set for October 6th, at 7 pm.
- VI. Unfinished Business
 - A. Financial monthly report for May 2021 – Action
Henning moved to approve the financial monthly report for 5/2021. Lewandowski seconded. Motion passed unopposed.
 - B. Budget 2022 – Informational
Mountford stated that the Capital budget is due to the City by July 9th. Need to add a new Server to our capital budget and may need to replace all carpeting in the library. The rest of the Budget is due to the city by July 29th per Mayor. Mayor stated that there will be a 2% raise for staff and to use 2021 budget numbers for benefits.
 - C. Investment Policy Statement (Clark Trust) – Action
Henning moved to approve the Investment Policy statement for the Clark Trust. Thomas seconded. Motion passed unopposed.
 - D. Policy 435 Social Media – Action
Lewandowski moved to approve Policy 435 with updated from Mountford. Henning Seconded. Motion passed unopposed.
- VII. New Business
 - A. Hoopla – Informational

Mountford updated board on Hoopla statistics. Grant money of \$477 from Bridges for the 2022 budget. Mountford will most likely use money that is usually budgeted for talking books on CD to cover the new costs of Hoopla.

B. Community Calendar Renewal – Action

Mountford suggested the cancellation of the community calendar. Thomas moved to approve the cancellation of the community calendar. Krueger seconded. Motion passed unanimously.

C. DPI's Inclusive Services Statement – Informational

Mountford included this Statement because she is involved in the Bridges Inclusive Services Assessment and Guide group to go through the whole Assessment with others in our library system. The first item to check off was to show the library board this statement and discuss it.

D. Fine Free Forgiveness for all patrons (Child since 11.2019) – Action

Mountford wanted to discuss the benefits of going fine free for all patrons including adults. The board had a wonderful discussion and decided to table this item for the next meeting to discuss Cost/savings vs. benefits. Vosters moved to table this item until July 2021 board meeting. Lewandowski seconded. Motion passed unopposed.

E. ALA Policies 200/201/202/205/210/215 – Informational

The board will vote on this at the next meeting.

VIII. Future agenda items

Budget 2022, ALA Policies, Fine free for adults

IX. Date, place, and time of next meeting

July 27th, 6PM 2021

X. Adjournment

Lewandowski moved to adjourn at 7:11 pm, Henning seconded. Motion passed unanimously.

Respectfully Submitted, Kelli Mountford, Library Director