

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
August 24th, 2021

- I. Call to Order & Introductions
Meeting called to order by Biermeier at Present: Kelli Mountford, Abby Vosters, Art Biermeier, Brian Henning, Deb Battenberg, Andrew Lewandowski, Cindy Krueger
- II. Approval of agenda
Henning moved that the agenda be approved; Biermeier seconded. Motion pass unanimously.
- III. Approval of open minutes from July 27th, 2021
Biermeier moved that the agenda be approved; Lewandowski seconded. Motion passed unanimously.
- IV. Correspondence, Appearance, Public Comments –
Mountford read aloud a letter from a patron/Meals on Wheels volunteer about masking in the library as well as Mountford's response to the patron.

Mountford read aloud some of the responses from the summer program question "Why I Love My Library".
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for July 2021 – Action
Battenberg moved to approve the report; Henning seconded. Motion passed unanimously.
 - B. Budget 2022 – Informational
Mountford will ask for a 2% /\$4000 increase in funds over last year at next finance meeting.
 - C. Policy 440 Library Web Site Content – Action
Mountford reported that in working with this policy, she looked into the Beatrice Owens Scholarship (the balance is about \$2000). Vosters moved to delete the policy as being no longer necessary, Krueger seconded. Motion passed unanimously.
 - D. Fine Free forgiving past fines – Action
Battenberg moved to waive all past fines (approximately \$1100) in the process of going fine free. Lewandowski seconded. Motion pass unanimously.
 - E. Carpeting – Informational
Mountford has been gathering information and preliminary estimates.
 - F. Safety procedures for start of school year (Covid-19) – Action
Henning moved to give Mountford full authority to make Covid safety decisions. Battenberg seconded. (Battenberg, Henning, Krueger, and Vosters in favor, Lewandowski, Biermeier opposed).
- VII. New Business
 - A. Staff Masking Policy – Action

Lewandowski made a motion to not approve a masking policy because it is redundant under the terms of the previously passed Covid policy (see Unfinished Business F). Krueger seconded. Motion passed unanimously.

B. Director evaluations – Informational

The board decided to discuss the evaluation in the September meeting and give feedback to Mountford in October. Vosters will send out the evaluation ahead of time, and board members will discuss their evaluations as a group in September.

C. Policy 420 Service to Schools and Homeschooling Families – Informational

VIII. Future agenda items

Director evaluation

Budget 2022

Covid check-in

Carpeting

Policy 420

Divestment from fossil fuels – November meeting

IX. Date, place, and time of next meeting Tuesday, September 28th@ 6PM

X. Adjournment

Henning moved to adjourn at 7:26 Biermeier seconded, motion passed unanimously.

Respectfully Submitted, Deb Battenberg, secretary