

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
November 23rd, 2021

- I. Call to Order & Introductions
Meeting called to order at 6:01.
Present: Cindy Krueger, Abby Vosters, Kelli Mountford, Deb Battenberg, Art Biermeier, Tim Thomas, Brian Henning. Lewandowski arrived at 6:04.
- II. Approval of agenda
Biermeier moved to approve the agenda, Henning seconded. Motion passed unanimously.
- III. Approval of Open and Closed minutes from October 26th, 2021
Thomas moved to approve both sets of minutes; Krueger seconded. Motion passed.
- IV. Correspondence, Appearance, Public Comments –
none
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for October 2021– *Action*
Battenberg moved to approve the financial report; Henning seconded. Motion passed unanimously.
 - B. *2021 Budget Update – Informational*
Mountford reported that the 2022 budget was approved at the last budget meeting. Mountford reported that the 2021 budget is on track as budgeted.
 - C. *Clark Trust Investments – Action*
Thomas moved to table this action. Vosters seconded. Motion passed unanimously.
 - D. *Policy 415 Inter Library Loan – Action*
Battenberg moved to accept the policy as presented. Krueger seconded. Motion passed unanimously.
 - E. *Grievance Policy update – Action*
Lewandowski moved to table until the next meeting. Biermeier seconded. Motion passed unanimously.
 - F. *Carpeting Library – Informational*
Mountford presented quotes on movers who would moved the books, etc.
- VII. New Business

- A. *2022 Dates Closed: Jan 1st, April 15 & 16, May 28 & 30, July 2 & 4, Sept. 3 & 5, Nov. 24, 25, & 26, Dec. 23, 24, & 26, Dec. 31st and Jan. 2, 2023 (CLOSED on SUNDAYS) – Action*
Biermeier moved to approve the closure dates for 2022. Henning seconded. Motion passed unanimously.

- B. *2022 Annual Addendum Bridges Café Costs – Action*
Lewandowski moved to approve the Café costs. Battenberg seconded. Motion passed unanimously.

- C. *Story Walk Clark Fund Balance – Action*
Mountford presented information on a replacement story walk. She is trying to get a grant that would cover it, but would like to install a new story walk even if the grant doesn't come through.
Battenberg moved to table the story walk until Mountford has a chance to find out about the possible grant; Thomas seconded. Motion passed unanimously.

VIII. Future agenda items
Grievance policy
Storywalk grant

IX. Date, place, and time of next meeting:
Next meeting is January 11 at 6PM (different from regularly scheduled meeting)

X. Adjournment
Thomas moved to adjourn at. Biermeier seconded. Motion passed unanimously.

Respectfully Submitted, Deb Battenberg, secretary