

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
Library Junginger Meeting Room or Virtual
SPECIAL MEETING
August 7, 2023 @ 5:30 pm

I. Call to Order
Meeting called to order at 5:37. Present: Kelli Mountford, Cindy Krueger, Sara Cummings, Art Biermeier, Abby Vosters, Miriam Schilling, and Diane Graff

II. Approval of agenda
Hearing no changes, the minutes were approved as written.

III. Unfinished Business

A. Library 2024 Budget – *Action*

The Library Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in open session upon the conclusion of the closed session.

Krueger motioned to convene to Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in open session upon the conclusion of the closed session.

Schilling seconded; motion passed unanimously.

The board discussed library staff salaries and how these affect the 2024 budget.

Biermeier moved to move back to open session to take action on the 2024 budget. Schilling seconded. Motion passed unanimously.

Biermeier moved to approve the presented 2024 budget with the overage to be funded by the Clark and County Fund Balance dollars. Krueger seconded. Motion passed unanimously.

IV. Date, place, and time of next meeting –
August 22, at 5:30 pm at KJM Library

V. Adjournment

Biermeier moved to adjourn the meeting at 6:04 pm. Cummings seconded. Motion passed unanimously.

Respectfully Submitted, Kelli A. Mountford, Director

Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.