

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
March 15, 2022 @ 6:00 pm

- I. Call to Order & Introductions
Meeting called to order at 6:01. Present: Tim Thomas, Art Biermeier, Cindy Krueger, Abby Vosters, Andrew Lewandowski. Absent: Deb Battenberg, Brian Henning,
- II. Approval of agenda
Biermeier moved to approve the agenda. Thomas seconded. Motion passed unanimously.
- III. Approval of open minutes from February 22, 2022
Biermeier moved to approve the minutes as written. Thomas seconded. Motion passed unanimously.
- IV. Correspondence, Appearance, Public Comments –
Mountford showed the Board a Certificate of Commendation honoring the KJM Library from Tony Evers, Wisconsin Governor.
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for January & February 2022– *Action*
Thomas moved to approve the January and February reports. Biermeier seconded. Motion passed unanimously.
 - B. *Director Review Committee update – Informational*
Vosters stated that this committee is still working on a time to get together.
 - C. *Policy 450 Wireless Internet Service – Action*
Vosters moved to approve Policy 450 Wireless Internet service. Biermeier seconded. Motion passed unanimously.
 - D. *Policy 455 Outdoor Signage Policy – Action*
Thomas moved to approve the Policy 455 Outdoor Signage with changes presented. Krueger seconded. Motion passed unanimously.
 - E. *Carpet installation – Informational*
Mountford reported that this more carpet companies still need to provide estimates.
- VII. New Business
 - A. *Policy 506 Equipment Use Review – Informational*
Mountford explained the changes she is suggesting in this policy.
 - B. *The month of April will bring Library Board Position updates and renewals of terms by the Mayor; Tim Thomas (alder position is updated on a yearly basis) Cindy Krueger's term (2019 – 2022) is up for renewal (completed Kristen K.'s term), Abby Vosters term (2019 – 2022) is up for renewal – Informational*
Thomas and Lewandowski stated that this would be their last KJML Board meeting.
 - C. *County Fund reports for 2023 Budget – Informational*
Mountford reported that Jefferson County dollars for the 2023 budget using circulation numbers from 2021 will decrease. Dodge and Dane county dollars for the 2023 budget using circulation numbers from 2021 will increase.

D. Wi-Fi patron issue (Policy 450 WiFi) – Informational

The board discussed the issue and wanted the actual patron who is having the issue to reach out to the Board either through me or email or attend the next meeting.

- VIII. Future agenda items
Policy 506
Carpeting
Sidewalk

**Tom Poehling from Poehling Investments and Rod Ellenbecker from Bank of Sun Prairie will be at the May 24th, 2022 meeting

- IX. Date, place, and time of next meeting
Tuesday, April 26th at 6PM, KJML

- X. Adjournment
Biermeier moved to adjourn at 6:34 pm. Krueger seconded; motion passed unanimously.

Minutes prepared by: Kelli Mountford, Director