

Karl Junginger Memorial Library  
Board of Trustees Meeting Minutes  
**April 23, 2024**

- I. Call to Order & Introductions  
*Meeting was called to order at 5:34 p.m. Present: Abby Vosters, Miriam Schilling, Art Biermeier, Diane Graff, Cindy Krueger, and Kelli Mountford.*
- II. Approval of agenda  
*Hearing no additions, the agenda was approved as presented.*
- III. Approval of open minutes from March 26, 2024. *Minutes approved as presented.*
- IV. Correspondence, Appearance, Public Comments  
Thank you card from Lake Mills Elementary class for solar eclipse glasses.
- V. Director's Report  
Library Calendar is hard to do with room rental, joining with other libraries, sharing info about schedules at other libraries, and hooks up well with the Cafe app. Beanstack is no longer going to be paid for by the state of Wisconsin as of 4/25, the new price would depend on premium or regular fee and depends on how many other Bridges libraries sign up for this service. The cost may be around \$1000, we would ask Friends for the money, easy for information and patron's use. Library users 16-17 have to have their parent's signatures to register for a library card, but their parent or guardian is not allowed to know what they have checked out for privacy purposes due to Wisconsin State Statue 43.30 Public Library Records. Plant Swap this Saturday!
- VI. Unfinished Business
  - A. **Approve payment of monthly invoices for March 2024 - Action**  
Biermeier moved to approve the March 2024 monthly invoices as presented. Krueger seconded. Motion passed unanimously.
  - B. **Budget 2023 – Informational**
  - C. **Hoopla Update – Informational**  
(Bridges library system directors are not very happy with them right now) Bridges directors requested Hoopla to change to two checkouts per patron beginning in May, waiting for a response. Patrons use it and love it when you can't find things on Libby. If Hoopla goes away, then Bridges libraries may create a Lucky Day for Bridges patrons that would be included on Libby. Hoopla may be going away.
- VII. New Business

A. **Policy 100 Mission Statement – Informational**

Nothing has changed, will review when we complete next strategic plan.

B. **Policy 200 -215 ALA Policies – Informational**

ALA policies, not much to change as it is all in their wording. Board members please look over 210 and 215 for our next meeting.

C. **Policy 300 By-Laws of the Library Board (every 3 yrs.) – Informational**

Will review at next board meeting.

D. **Policy 302 Electronic Meeting Policy – Informational**

Informational good to have in case something was to happen, we may go on Zoom, 40 minutes are free or pay for a license through Bridges library system.

VIII. Future agenda items – Policies 100, 200-215, 300, 302, Hoopla update, Intro Budget 2025, Summer Reading Program update

IX. Date, place, and time of the next meeting

The next board meeting will be held on Tuesday, May 28 at 5:30 p.m. in the Hyer Conference room.

X. Adjournment

Biermeier moved to adjourn at 6:17 p.m. Schillings seconded. Motion passed unanimously.

Respectfully Submitted,  
Kelli Mountford, Library Director