

**Karl Junginger Memorial Library
Board of Trustees Meeting
December 8, 2020**

- I. Call to Order & Introductions
Meeting called to order at 5:15 pm. Present: Art Biermeier, Brian Henning, Abby Vosters, Tim Jonas, Angie Stinnett, and Kelli Mountford.
- II. Approval of agenda
Biermeier moved to approve the agenda, second by Henning. Motion passed unanimously.
- III. Approval of minutes from November 10, 2020
Biermeier moved to approve the minutes from the meeting of November 10, 2020, second by Vosters. Motion passed unanimously.
- IV. Correspondence, Appearance, Public Comments
 - *Two letters came in the mail praising Joel Z's work helping two separate patrons with research of family history and use of the Microfiche machine.*
- V. Director's Report: The board reviewed items from Mountford's written director's report.
- VI. Unfinished Business
 - A. Financial monthly report for November 2020 – Action
Vosters moved to approve the financial report from November. Second by Henning. Motion passed unanimously.
 - B. Clark Trust Petition to the Court for Unitrust – Action
Jonas moved to approve the Unitrust petition to the court as presented. Second by Biermeier. Motion passed unanimously.
- VII. New Business
 - A. New Board Member – Action
Mountford explained that she had spoken with Mayor Quimby about Cindy Krueger becoming the new KJML Board Member. New Board member approval will be taken up at the December 17, 2020 City Council meeting. Vosters moved to approve the Cindy Krueger as the new Library Board member. Second by Henning. Motion passed unanimously.
 - B. Jefferson Contract for County Library Services 2021 – Action
Biermeier moved to approve the Jefferson Contract for County Services for 2021. Second by Vosters. Motion passed unanimously.
- VIII. Future Agenda Items
 - A. Clark Trust
- IX. Date, place, and time of next meeting in the Waterloo School District Community Room or online:
January 12, 2021 at 5:15 pm
- X. Adjournment
Henning moved to adjourn at 5.32 pm, second by Vosters. Motion passed unanimously.

Respectfully Submitted

Kelli Mountford

