

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
November 23<sup>rd</sup>, 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 1<sup>st</sup>, April 15 & 16, May 28 & 30, July 2 & 4, Sept. 3 & 5, Nov. 24, 25, & 26, Dec. 23, 24, & 26, Dec. 31<sup>st</sup> 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