

**Karl Junginger Memorial Library  
Board of Trustees Meeting  
July 20, 2020**

- I. Call to Order & Introductions  
*Meeting called to order at 5:20 pm. Present: Art Biermeier, Abby Vosters, Tim Jonas, Deb Battenberg, Kristen Klein, Emily Selner, and Kelli Mountford.*
- II. Approval of agenda  
*Vosters moved to approve the agenda, second by Biermeier. Motion passed unanimously.*
- III. Correspondence, Appearance, Public Comments
  - *Emily Selner, from Axley Brynelson, LLP, spoke about Unitrusts and their costs.*
- IV. New Business
  - A. Changing Clark Trust from an Income Trust to a Unitrust - *Action*  
*Vosters moved to table this item until the August 11 board meeting. Second by Battenberg. Motion passed unanimously.*
- V. Date, place, and time of next meeting in the Waterloo School Community Room  
*August 11, 5:15 pm*
- VI. Adjournment  
*Battenberg moved to adjourn at 6:09 pm, second by Jonas. Motion passed unanimously.*

Respectfully Submitted

Kristen Klein