

MINUTES OF THE MEETING OF THE JOHNSON PUBLIC LIBRARY BOARD OF DIRECTORS

July 29, 2014

Meeting called to order at 6:30 p.m. by President Dave Chellevoid. Members absent as excused Matt Solverson and Denise Wellnitz. All other members and Director Candi present.

Motion by Bev Anderson seconded by Jamie Hartwig that meeting and agenda were properly posted. Carried.

Bev Anderson made a motion that the minutes of the June 30th meeting as presented adding the word "Carried" (paragraph 8) moving the acceptance of the April and May Vouchers. Motion seconded by Ruth Ann Peterson. Carried.

Unfinished Business: Director Candi updated board on library programs consisting of book author presentations. Nicky Cooper, author/artist will be holding an art project for children K-12 on a Saturday this fall. A discussion was again held on ways of better advertising guest presentators/library activities. Candi reported she submits information on upcoming events to the newspapers, radio stations and Suzi asking to be included in "upcoming events". A suggestion was made to construct a sign which can be updated and possibly install it in the park whereby it would be more visible than in front of the library. Bev and Candi will look into the matter.

The Lafayette County genealogy society held a session at the library on Sunday afternoon. Candi attempted to discourage Sunday usage as the library is not open. She accommodated them by having Nancy Donahoe (who had extra hours available) monitor and assist their activities. A \$15 donation was made and they are again using the library on August 24th for a genealogy training.

The library will be closed on Saturday August 2nd for rug cleaning opening again on August 4th.

On August 5th SW Library System board will be visiting our library as it begins touring system libraries. Southwest Library System is revamping the online catalog system encountering numerous glitches but Candi and staff are working through it.

Status of broad-band technology being brought into the library was expected to happen in July and Candi will give an update next meeting.

Report on budget status is that the heating budget was depleted due to the extremely bad winter of 2013/14. In total the City budget portion is \$300.00 in the negative and the library budget \$100.00.

New Business: Election of Officers – Motion by Dave Chellevoid second by Andrew Gruetzmacher to nominate Jamie secretary. Motion by Bev seconded by Dave Chellevoid that nominations be closed and a unanimous ballot be cast for Jamie Hartwig. Carried.

Motion by Andrew Gruetzmacher nominating Dave Chellevoid to again serve as President seconded by Bev Anderson requesting nominations be closed and a unanimous ballot be cast for Dave Chellevoid. Carried.

Motion by Dave Chellevold seconded by Jamie Hartwig that Andrew Gruetzmacher be nominated vice president. Ruth Ann Peterson moved nominations be closed and a unanimous ballot be cast for Andrew Gruetzmacher seconded by Bev Anderson. Carried.

Candi will be on vacation the week of August 11th. She has made provisions with staff and will have payroll done in advance.

Larry Burns family has donated \$500.00 to the library in memory of Caroline (wife/mother) and requested it be used for a library need. It was suggested Candi look into cost/labor/materials for the aforementioned advertising sign for coming events to implement the prior suggestion.

Motion by Jamie Hartwig seconded by Andrew Gruetzmacher to accept vouchers for library account #2497 through #2516 in amount of \$1,789.98 and transfer remaining Families First account of \$452.39 to Library account. Carried.

Motion by Jamie Hartwig seconded by Bev Anderson to adjourn to next meeting to Monday September 29th at 6:30 p.m. Carried. The policy of no July meeting was moved to August this year due to people's July and August schedules.

*Minutes submitted by Bev Anderson, Secretary
Johnson Public Library Board*