

Meeting Minutes

Johnson Public Library Board of Directors

Call to order

A meeting of the Johnson Public Library Board of Directors was held on April 23, 2018. President Irma Wiegel called the meeting to order at 6:30 p.m. All members present. New member: Don Osterday.

Approval of minutes

Motion by Ruth Ann Peterson that the meeting and agenda were posted properly. Seconded by Denise Wellnitz. Motion carried.

Approve minutes taken at any preceding meeting of said library board, rectifying any mistakes if any exist. Motion by Brian Bennett; seconded by Judy Whalen.

Old business

- Update on building rehab projects
 - Tammy Torstenson will be deep-cleaning the library twice a year.
 - Brass doors – Monroe Glass may be able to replace brass
 - Brunkow – will check on new doors/automatic opener
 - Restroom – Blacks Floor Covering will replace the tile around urinal
 - Mary Knellwolf will refinish table tops, front counter, etc.
 - Railing on back of building will be sandblasted/repainted by the guy who does the City
 - Clean Brick (Peckmans Memorial)
- Report on recent library events
 - Twilight Earth Day program in April
 - Guest Readers – Sue Cashman; Christina – Money Matters
 - Candi went to Benton HS to speak about being a librarian/Meghan Taylor is the counselor there
 - Candi has been active with Mental Health Matters/liason for county librarians
 - Laser Tag on April 24

New business

- Welcome the new City Council representative, Don Osterday
- Upcoming library events: Children's Author/Artist visit, Twilight Spring Planting, Wacky Wed.
- Broken Sidewalk-Don will talk to City Council/Jeremy about it
 - Motion made by Irma Wiegel to get the sidewalk concrete replaced in front of the building, seconded by Brian Bennett
- Review Study Room policy: tabled until other library's policies can be looked at
- Review Displays and Exhibits policy : tabled until other library's policies can be looked at

Approval of vouchers

Approved payment of the following March 2018 Librarian account vouchers #3338 through #3362 in the amount of \$3,160.88. Motion by John Taylor to approve, seconded by Judy Whalen. Motion carried.

Adjournment

The next meeting has been set for May 29 at 6:30 p.m.

Motion to adjourn by Brian Bennett; Seconded by John Taylor. Motion carried.

Respectfully submitted,

Ruth Ann Peterson