

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 25, 2016. President Irma Wiegel called the meeting to order at 7:00 p.m. Present members were Irma Wiegel, Judy Whalen, John Sonsalla, Brian Bennett, John Taylor, Denise Wellnitz, Ruth Ann Peterson and Candi Fitzsimons.

Approval of minutes

Motion by Judy Whalen that the meeting notice and agenda were properly posted. Seconded by Brian Bennett. Motion carried.

Old business

The month of April was Money Smart Month. The library had a store and money games. Jean Kendall donated a Kindle-the grand prize for the month. Mary Jo Erickson attended a workshop in Fennimore.

The library had a booth at the "Our Town" event. Shirley Stauffacher talked about the summer programs. The library also had a booth at the Children's Fair at DEMS. The theme was Laura Ingalls Wilder. There was training at the library for area libraries. The topic was Google. Jason King helped set up the new website.

Motion to combine CD's for April was made by John Sonsalla. Seconded by Brian Bennett. Carried.

New business

Midge Steger bought material to be left at the library for teachers to use.

The theme for the Summer Ready Program is "Ready, Set, Go".

Vacation for Candi will be July 2-12. This will actually be 7 work days.

Motion made by Judy Whalen to approve new business and seconded by Ruth Ann Peterson. Motion carried.

Approval of Vouchers

Motion by John Taylor and seconded by John Sonsalla to approve the payment of the following December 2015 through March 2016 Librarian account vouchers #2904 through #2927 in the amount of \$2,431.26. Motion Carried.

Adjournment

The next meeting has been set for May 23, 2016 at 6:30 p.m.

Motion by John Sonsalla and seconded by Denise Wellnitz to adjourn the meeting. Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Ruth Ann Peterson