

Meeting Minutes

Johnson Public Library Board of Directors

Call to order

A meeting of the Johnson Public Library Board of Directors was held on August 23, 2016. President Irma Wiegel called the meeting to order at 6:30 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 Brian Bennett that the meeting's notice and agenda were properly posted. Seconded by John Sonsalla. Motion carried. A motion to approve the minutes was made by Denise Wellnitz and seconded by John Taylor.

Old business

Report on hiring new staff : Sandy Ruttan started in August.

Report on recent library events: Jane Howery spoke on Antarctica; Candi, Mary Jo Erickson, and Mary Jo Finkenbinder saw the Lancaster library and Platteville library plans after a customer service seminar in Lancaster by Bill Ross; Maggie Gollmer had her after- hours pizza party; County Library meeting in Shullsburg.

Update on yearbook digitization: ¼ of the yearbooks are gone to the Oklahoma Correctional Center for digitization.

Study room policy: Reviewed the updated policy. Motion to approve by John Sonsalla and seconded by Brian Bennett; approved

New business

Reviewed, discussed and determined action on the proposed Technology Services Agreement with Southwest Wisconsin Library System: Motion by Judy Whalen, seconded by Brian Bennett. Motion carried.

Preliminary budget review: Reviewed & discussed. Motion for Candi to move ahead with budget as presented by Denise Wellnitz, seconded by John Sonsalla. Motion carried.

Report on upcoming September library events: Craft and Story Hours; Passport to Reading for 1&2 grade; Pages & Popcorn Book Club for 6-8 graders; Peggy Glendenning Book Talk; Book Buzz Book Club 3-5 grade; Twilight Story Hours for families with young children; Lego Club for 7-11 year olds; Banned Book week; and Wacky Wednesday technology activities for grades 2-6.

Maintenance installed 2 humidifiers ; talked about humidity / air conditioning. Anonymous donor gave 6 bikes to be given away by library as reading incentive.

Approval of Vouchers

Motion by Judy Whalen and seconded by John Taylor to approve the payment of the following July 2016 Librarian account vouchers #2988 through #3002 in the amount of \$2,217.79. Motion Carried.

Adjournment

The next meeting has been set for September 26, 2016 at 6:30 p.m.

Motion by John Taylor and seconded by Brian Bennett to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Ruth Ann Peterson