

Meeting Minutes for the Johnson Public Library Board meeting on Feb. 20, 2018

The meeting was called to order by Pres. Irma at 6:15pm. In attendance were: John Sonsalla, Brian Bennett, Candi Fitzsimons & Irma Wiegel. Ruth Peterson was excused due to flooding at bridge.

Due to lack of quorum, old business was discussed, as no action was needed for that item.

Old Business: Candi went to the Lafayette County Librarian meeting at the Gratiot Annex Library. Tech people from South Central Library System visited to take an inventory. They will be handling our system tech after April. Also, the \$1000 donation from Laurie Simonson has been deposited.

Denise Wellnitz & Judy Whalen arrived at 6:25pm.

Meeting notice & agenda approved with motion by John S., 2nd by Brian.

Minutes of Jan. 22, 2018 meeting were approved with motion by Denise, 2nd by John S.

New Business:

-The library will be involved in the Mental Health Matters Week. Candi has been attending meetings & chairing the Lafayette County Librarian sub-committee.

-Upcoming events include an American Girl Tea Party with author, Kathleen Ernst, as well as an adult author talk that evening; Mental Health Matters Week Family Night in collaboration with the Coordinated Services Team from Laf. Cty. Human Services; and a workshop on organization of children's libraries hosted by Candi & Mary Jo, for the SWLS Youth Directors

-Tour of the new non-fiction categorization

-Approval of Vouchers: Judy Whalen & Brian Bennett

The next meeting will be on Monday, March 26, 2018 at 6:30pm.

Motion to adjourn by Denise, 2nd Judy.

Submitted by: Candi Fitzsimons, Dir.