

# Meeting Minutes

Johnson Public Library Board of Directors

## Call to order

A meeting of the Johnson Public Library Board of Directors was held on February 22, 2016. President Irma Wiegel called the meeting to order at 6:30 p.m. Present members were Irma Wiegel, John Taylor, John Sonsalla, Denise Wellnitz, Brian Bennett, Candi Fitzsimons, Judy Whalen, and Ruth Ann Peterson.

## Approval of minutes

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

Also in attendance were three school board members, Aaron Wolfe, Robert Hermanson and Joe Riechers. They discussed how the 2016 Operation Referendum would affect the library.

## Old business

The Annual Library Report was reviewed. Motion by John Taylor and seconded by Denise Wellnitz to approve the report. Motion carried. The Shakespeare Program held at Darlington high school was a success with approximately 70 people in attendance. The Twilight Story Hour about Paul Bunyan was a fun night with logrolling, pancake making and more.

## New business

Four members from the library staff will be attending a meeting in Fennimore on March 3. The meeting is entitled Aspin Report by the Gates Foundation.

Library events for the month of March are Dr. Seuss's Birthday. The Twilight Story Hour will have a Dr. Seuss theme. There will be St. Patty's Fun on March 17. The week of March 21 will have Easter Activities.

## Approval of Vouchers

Motion by Denise Wellnitz and seconded by John Sonsalla to approve the payment of the following December 2015 through January 2016 Librarian account vouchers #2852 through #2885 in the amount of \$17,945.66. Motion Carried.

## Adjournment

The next meeting has been set for March 28, 2016 at 6:30 p.m.

Motion by John Sonsalla and seconded by Brian Bennett to adjourn the meeting. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Ruth Ann Peterson