

# Meeting Minutes

Johnson Public Library Board of Directors

## Call to order

A meeting of the Johnson Public Library Board of Directors was held on January 11, 2016. President Irma Wiegel called the meeting to order at 6:30 p.m. Present members were Irma Wiegel, Denise Wellnitz, Candi Fitzsimons, Judy Whalen, John Sonsalla and Ruth Ann Peterson.

## Approval of minutes

Motion by John Sonsalla that the meeting notice and agenda were properly posted. Seconded by Denise Wellnitz. Motion carried.

## Old business

Dennis Wirth brought a Christmas Tree to the library and the kids decorated it. Carol Benson has been volunteering in the Children's Room under the Foster Grandparent program. Twilight Family Story Hour & the entire holiday season have been busy with lots of children, activities & fun.

## New business

Discussed combining CD's that are due at the same time. Annual Report must be signed by Feb. 24. Upcoming library events include Twilight, the Iditarod, and a Book Club overnight with Mary Jo E.

## Approval of Vouchers

Motion by Denise Wellnitz and seconded by Judy Whalen to approve the payment of the following November 2015 Librarian account vouchers #2832 through #2851 in the amount of \$4,398.74. Motion Carried.

## Adjournment

The next meeting has been set for February 22, 2016 at 6:30 p.m.

Motion by John Sonsalla and seconded by Ruth Ann Peterson to adjourn the meeting.

Respectfully submitted,

Ruth Ann Peterson