

Meeting Minutes

Johnson Public Library Board of Directors

Call to order

A meeting of the Johnson Public Library Board of Directors was held on June 27, 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 John Sonsalla that the meeting notice and agenda were properly posted. Seconded by Brian Bennett. Motion carried.

Old business

Discussed the digitalization of year books. Will send a small amount at a time. The service is free. Motion by Brian Bennett, seconded by Judy Whalen. Motion carried.

During high school test nights (finals), the library was open until 10 p.m. A few people attended.

June was dairy month. Katie Roth and her husband did a presentation on dairy and presented some interesting items.

Summer library programs have started. Mary Jo Erickson will be doing Bingo with older kids .

New business

Election of officers

President – Irma Wiegel. Motion by Judy Whalen, seconded by John Taylor. Motion carried.

Vice President – Judy Whalen. Motion by Irma Wiegel, seconded by John Sonsalla Motion carried.

Secretary – Ruth A. Peterson. Motion by Irma Wiegel, seconded by Denise Wellnitz. Motion carried.

Kate Bausch has resigned, effective July 28. Position has been posted. Deadline to apply is July 16. Starting date is August 1.

Approval of Vouchers Motion by Judy Whalen and seconded by John Sonsalla to approve the payment of the following May 2016 Librarian account vouchers #2945 through #2962 in the amount of \$3,426.90. Motion Carried.

Adjournment

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

Motion by Denise Wellnitz and seconded by John Taylor to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Ruth Ann Peterson