

Johnson Public Library Board of Directors Minutes

7/16/18

--Call to order by President Irma Wiegel, 6:40pm

--Roll Call—Candi Fitzsimons, Judy Whalen, Dr. Denise Wellnitz, Brian Bennett, Don Osterday, Irma Wiegel

--Motion that the meeting notice and agenda were properly posted—Motion by Dr. Wellnitz, 2nd by Brian, all in favor, motion carried.

--No minutes from previous meeting available for approval.

Unfinished Business:

--Review and approve Displays and Exhibits Policy, Motion by Judy, 2nd by Don to approve, all in favor, motion carried.

--Update on building repairs---Restroom floors done and slate floor cleaned. Rest is still pending. Candi has contacted each company or individual, but hasn't gotten a firm date on when they will be doing their task.

--Recent library events have had great attendance, from 20-50 kids at summer programs and events. Baby pool story hour starting.

--Quilt display update—John Sonsalla purchased the wood and library will cover that and the additional cost for the quilt display unit—around \$350 more. Money will come from the Mottley donation.

New Business:

--Update on Library finances—one CD came due and was renewed. We have one later this year that we will combine to reduce paperwork. Received a \$500 donation today to use towards the children's pizza party and perhaps a few adult chairs in the children's room.

--upcoming library events covered

--discussion about renewal of John Taylor and Irma Wiegel to 3 year board terms.

Motion by Irma to approve John for a 3 year term, 2nd by Dr. Wellnitz, all in favor—motion carried.

Motion by Don and 2nd by Dr. Wellnitz to approved Irma for a 3 year term. All in favor—motion carried.

-Election of officers.

Motion by Judy and 2nd by Dr. Wellnitz for Irma as President. All in favor—motion carried.

Motion by Dr. Wellnitz and second by Brian to nominate Judy as secretary. All in favor—motion carried.

Motion by Irma and 2nd by Dr. Wellnitz for Brian to be the Vice President. All in favor—motion carried.

--Approval of vouchers 3379 through 3410 for \$6072.90—Motion by Dr. Wellnitz, 2nd by Don. All in favor—motion carried.

Next meeting---Tuesday, August 21st at 6:30pm.

Motion by Judy and 2nd by Brian to adjourn 7:01pm.

Submitted by Irma Wiegel, President