

Minutes of the Meeting of the Johnson Public Library Board of Directors  
January 26, 2015

Meeting called to order at 6:30 p.m. by Library Board President Dave Chellevoid. All members were present. Also present was Mayor Dave Breunig.

Motion by Bev Anderson and seconded by Irma Wiegel that the meeting agenda was properly posted. Carried.

Motion by Bev Anderson and seconded by RuthAnn Peterson to approve minutes from previous meeting. Carried

#### Old Business

##### Library Activities that happened in December/January

Polar Express for children, Wii for adults, Twilight family night, Open house with hot cocoa & cookies

##### Staff schedule changes

Candi made some staff changes to make things more efficient and offer more in the children's room. Everyone is at 12 hours a week now. Candi moved Janice to the front desk. Candi moved Kate Bausch and Mary Jo Erickson to children's room. Janice still does Friday morning story hours. Peggy North is taking over computer updates and heritage room.

##### Budget 2014 Wrap Up

We saved \$18,686.83 from what we originally budgeted in 2014. Candi has some ideas about the future and will look to present more on these ideas in the future.

##### Christmas Gift Thank You

Library staff thanked the board for the Chamber Bucks.

#### New Business

##### Transfer Funds

Dave and Candi decided to move money to First National because of the confusion at First Merit. The money was split into 3 CDs and laddered. Now all the CDs are at First National, which makes things easier. There are a few CDs maturing, which are coming up this spring.

##### Upcoming Library Events

There are some fun programs coming up in the Children's Room. There is a Dental Health program, Disney Twilight Story Night, and the Hazel Green Puppeteers coming the end of February. There is no adult program because of poor turnout with the bad weather.

New Board Members

Judy Whalen will be replacing Matt Solverson on the board, whose term is up in June. Irma Wiegel is filling a vacant position.

Approval of Vouchers

Motion by Irma Wiegel and seconded by Judy Whalen to accept the payment of the following November and December, 2014 vouchers #2590 thru #2637 in the amount of \$11,785.64. Carried

Motion by Bev Anderson and seconded by Judy Whalen to adjourn the meeting to Wednesday, February 25 at 6:30. Carried