

Minutes of the Meeting of the Johnson Public Library Board of Directors
April 27, 2015

Meeting called to order at 6:30 p.m. by Library Board President Dave Chellevoid
Present members were John Sonsalla, Ruth Ann Peterson, Irma Wiegel, Jamie
Hartwig, Denise Wellnitz, Judy Whalen, Andrew Gruetzmacher, and Candi
Fitzsimons.

Motion by Andrew Gruetzmacher and seconded by RuthAnn Peterson to approve
minutes from previous meeting. Corrections –Andrew Grurtzmacher approved a
motion instead of Dan. Denise wanted it noted that her attendance was due to
school board meetings. Carried

Old Business

School District Representative – School Board meetings will not be scheduled on the
night of library meetings.

Staff Changes – Mary Jo Erickson has moved into the Children's library but not
official yet as far as wage changes. Currently interviewing f or the replacement of
Mary Jo' s position.

Library Events – Easter week activities after school, Children's Coalition had
camping theme, had booth at the Children's Fair, Janice's party, National Library
week celebration, Money Smarts will be different next year (not great attendance
and busy week)

New Business

City Board Representative

John Sonsalla will be replacing Bev Anderson on the board.

Upcoming Library Events

Jim Gibbons will be talking about the similarities between JFK and Abe Lincoln,
Children's Book Week, Cinco de Mayo booth with ESL books and Summer Reading
brochure, school visits from Prek – 4th grade to advertise for the Summer Reading
program, stopping other Children's Clubs for the summer, Judge Dyke to talk about
Civil War Watercolors with other Civil War activities planned in conjunction with
this. Dave suggested a schedule to hand out at the meetings with the big upcoming
events.

Children's Library wages

Candi suggested sliding Mary Jo Erickson in at Janice's old pay 11.17 an hour. At
budget time, Candi will be asking for pay increases for all staff, based on price
comparisons to other libraries in the area. Candi will check with Mineral Point on

what the city contributes to the library. Motion by John Sonsalla and seconded by Denise Wellnitz to accept the salary of Mary Jo Erickson to \$11.17 an hour. Carried.

Approvement of Vouchers

Motion by Denise Wellnitz and seconded by Irma Wiegel to accept the payment of the following March 2015 vouchers #2681 thru #2707 in the amount of \$1,737.26 Carried.

New Policy

Johnson Public Library Cafe Area Policy was fixed based on changes from last meeting.

Losing Dave Chellevoid and Andrew Gruetzmacher. Be looking for new members.

Motion by John Sonsalla and seconded by RuthAnn Peterson to adjourn the meeting to Tuesday the 26th at 6:30. Carried