

Johnson Public Library
Board of Director's Minutes
August 21, 2018

- *Call to order by President Irma Wiegel, 6:30pm
- *Roll Call -Candi Fitzsimons, Judy Whalen, Denise Wellnitz, Brian Bennett, John Taylor, Don Osterday, Irma Wiegel, Ruth Ann Peterson
- *Motion that the meeting notice and agenda were properly posted: Motion by Denise Wellnitz, 2nd by Brian Bennett, all in favor, motion carried.
- *Minutes taken from July 16, 2018 meeting of library board approved. No mistakes noted. Motion by Don Osterday, 2nd by Judy Whalen, motion carried.
- *Comments and suggestions from citizens or other interested parties present. No comments

Unfinished Business

- *Tammy Tortesnson continues to do deep cleaning of library. Steve Brunkow has looked at front doors and given several options. Jeremiah Kleiber will be fixing some wooden objects that need updates. Al Hinderman is working on updating handrail in back of library.
- *UW-P students from the cast Peter and the Story Catchers at the library for presentation.
- *Display for quilt is being made by Dick Anderson using cherry wood. Jon Sonsolla is doing the sanding. Unknown at this time if Dick Anderson will charge for labor.

New Business

- *\$1,000 from Hazel Stauffacher estate received. Money will be put toward computers
- *Several tween club activities ongoing
- *Candi was chosen to be on the judging board of the Wisconsin Author Project. Judging down to 7 books. Winner will be announced this fall.
- *Review and update of form: Requests for Materials Reconsideration. 2 examples were presented. Board will review and discuss at next meeting.
- *Vouchers #3411 - #3429 in the amount of \$5,531.61 approved. Motion by John Taylor, 2nd by Brian Bennett.

September meeting set for Monday, September 24, 2018 at 6:30 pm.
Motion by Don Osterday to adjourn meeting. Motion was 2nd by John Taylor, motion carried.

Submitted by Johnson Library Board secretary Judy Whalen.