

Johnson Public Library
Board of Director's Minutes
September 24, 2018

- *Call to order by President Irma Wiegel, 6:30pm
- *Roll Call -Candi Fitzsimons, Judy Whalen, Denise Wellnitz, Brian Bennett, John Taylor, Irma Wiegel, Ruth Ann Peterson. Absent: Don Osterday
- *Motion that the meeting notice and agenda were properly posted: Motion by Whalen, seconded by Taylor.
- *Minutes taken from August 21, 2018 meeting of library board approved. No mistakes noted.
- *Comments and suggestions from citizens or other interested parties present. No comments

Unfinished Business

- Tammy Torstenson continues to do deep cleaning of library. Steve Brunkow has looked at front doors. Candi will follow up with him.
- Monroe glass has been contacted to look at the doors.
- The handrail repair in back of the library has been completed. The sidewalk in front of the library has not been fixed yet. The bricks have been cleaned.
- Mary Knellwolf will be refinishing the circulation desk, and other pieces that need to be refinished.
- Display for quilt was made by Dick Anderson using cherry wood. Dick will not charge for his services.
- Discussion on form to fill out if patron feels material is offensive and should be removed from the library. Final form will be ready for approval next meeting.
- Candi shared the programs that have been held at the library, and a preview of what was happening in October.

New Business

- New policy that adult patrons do not need to show library card to use computers.
- Went over proposed 2019 budget. Motion by Taylor to approve, second by Bennett. Motion passed.
- Several purchases have been made for the library from donated funds. An adult chair for use in the children's library and Kate Bausch painting.
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Next meeting set for Monday, October 22, 2018 at 6:30 pm.
Motion by Whalen to adjourn, second by Peterson.
Submitted by Johnson Library Board secretary Judy Whalen.