

## Johnson Public Library Board of Directors Minutes

11/26/18

--Call to order by President Irma Wiegel, 6:31pm

--Roll Call—Candi Fitzsimons, Judy Whalen, Brian Bennett, Don Osterday, Ruth Peterson, John Taylor, Irma Wiegel. Neither Judy nor Dr. Wellnitz could attend.

--Motion that the meeting notice and agenda were properly posted—Motion by Ruth, 2<sup>nd</sup> by Brian, all in favor, motion carried.

--Minutes from preceding meeting—motion by Don and 2<sup>nd</sup> by Ruth to approve the minutes from the 10/22/18 meeting. All in favor—motion carried.

### Unfinished Business:

--updated budget presented with change to insurance costs. Motion by Brian, 2<sup>nd</sup> by John to approve the revised budget. All in favor—motion carried.

--library events have been a little slow, but that is normal as we get into the holidays. Weather has been a factor too.

--Candi attended the WLA Conference and present on reorganization of the children's room and that was well received.

--Inventory was completed on the History Room

### New Business:

--upcoming library events covered

--New donation received in memory of Adler Roelli for Adler's Corner.

--CD's coming due in December, Motion by Don and 2<sup>nd</sup> by Brian to combine any for reduced paperwork. All in favor—motion carried.

--Candi reported on an idea to put a hard surface floor in the children's room for messy projects and has an idea for interlocking floor panels. We do not have costs yet.

---- --Approval of vouchers 3454 through 3471 for \$3929.36—Motion by Ruth, 2<sup>nd</sup> by John. All in favor—motion carried.

Next meeting---Monday, January 14, 2019 at 6:30pm.

Motion by John and 2<sup>nd</sup> by Ruth to adjourn 7:01pm.

Submitted by Irma Wiegel, President