

# Meeting Minutes

Johnson Public Library Board of Directors

Johnson Public Library

Meeting Minutes

March 1, 2017

## Call to order

A meeting of the Johnson Public Library Board of Directors was held on March 1, 2017. President Irma Wiegel called the meeting to order at 6:00 p.m. Present members were Irma Wiegel, Judy Whalen, Brian Bennett, John Taylor, Denise Wellnitz, Candi Fitzsimons and Ruth Ann Peterson. John Sonsalla was an excused absence.

## Approval of minutes

A motion was made by Brian Bennett that the meeting and agenda were posted properly. Seconded by John Taylor. Motion carried.

## Old business

John Sonsalla will report on Library Legislature Day at our next meeting. Techie Tuesday was presented at DEMS on two occasions. It was well attended. The Iditarod took place in February. Twilight Valentine activities were also held. Annual Report for 2016 has been approved & sent in.

## New business

Library events for March

March 9- Japanese Culture speaker Professor Adam Stanley from UW-Platteville

March 14- Jim Gibbons will present about Princess Diana

Also the regular events:

Community Read – The Heart of the Samurai, by Margi Preus. She will visit here the end of April.

The kids room has been repainted and has new art.

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## Approval of vouchers

Approved payment of the following December 2016 Librarian account vouchers #3075 through #3117 in the amount of \$12,774.28. Motion by Denise Wellnitz to approve, seconded by John Taylor. Motion carried.

## Adjournment

The next meeting has been set for March 27th, 2017 at 6:00 p.m.

Motion by John Taylor and seconded by Brian Bennett to adjourn the meeting.

Respectfully submitted,

Ruth Ann Peterson