

# Meeting Minutes

Johnson Public Library Board of Directors

## Call to order

A meeting of the Johnson Public Library Board of Directors was held on March 27, 2017. President Irma Wiegel called the meeting to order at 6:00 p.m. Present members were Irma Wiegel, John Sonsalla, Brian Bennett, John Taylor, Denise Wellnitz, Judy Whalen, Candi Fitzsimons and Ruth Ann Peterson.

## Approval of minutes

Motion by Denise Wellnitz that the meeting and agenda were posted properly. Seconded by John Sonsalla. Motion carried. A motion to approve the minutes was made by Brian Bennett. Seconded by John Taylor. Motion carried.

## Old business

John Sonsalla reported on Library Legislative Day he attended in February. The technology grant has been finished. Dr. Adam Stanley from UW-Platteville spoke about Japanese culture on March 9. Jim Gibbons did a presentation about Princess Diana on March 14.

## New business

### Library events for April

April 10 marks the beginning of National Library Week.

April 20 "Heart of the Samurai" community read at 4:15 p.m.

April 26 Author Marg Preus author of "Heart of the Samurai" will visit

Robert Howard donated \$800 to the library

## Approval of vouchers

Approved payment of the following February 2017 Librarian account vouchers #3118 through #3135 in the amount of \$15,189.18. Motion by Denise Wellnitz to approve, seconded by John Sonsalla. Motion carried.

## Adjournment

The next meeting has been set for April 24, 2017 at 6:30 p.m.

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

Respectfully submitted,

Ruth Ann Peterson