

# Meeting Minutes

Johnson Public Library Board of Directors

## Call to order

A meeting of the Johnson Public Library Board of Directors was held on May 29, 2018. President Irma Wiegel called the meeting to order at 6:30 p.m. All members present, except Judy Whalen. Mayor Dave Bruenig was a guest at the meeting.

## Approval of minutes

Motion by Denise Wellnitz that the meeting and agenda were posted properly. Seconded by Brian Bennett. Motion carried.

Approve minutes taken at any preceding meeting of said library board, rectifying any mistakes if any exist. Motion by Don Osterday; seconded by Brian Bennett. Motion carried.

## Old business

- Building update
  - The tile in the restroom was replaced at a cost of \$350.00.
  - The slate floors had been cleaned, as well as the grout. Update on building rehab projects
- Report on recent library events
  - Mary Jo went to the school to talk about summer reading program
  - Candi attended a library meeting in Benton
  - Mary Jo had a family night where they planted seeds and flowers
  - David Kranz is the new Southwest Library director
  - Sally Friske donated several classic books to the library

## New business

- The family of Hazel Stauffacher donated \$100 which will be used for large print books
- Ruth Hirsbrunner family donated money to the library.
  - \$665 will be used for large print books and \$225 for Chrome Books
- Laurie Simonson purchased a table and seven chairs for the Children's Library for \$577.00 and two Chrome Books
- Mary Jo Mottley family donated \$2000
  - \$750 will be used for the case for the quilt display
  - The Verona Book Club also donated \$200 in Mary Jo's name, which will be used for large print books
- The Darlington Garden Club donated five garden books
- Motion made by Irma Wiegel to get the sidewalk concrete replaced in front of the building, 2nd by Brian
- Upcoming event for June
  - June 12- Mandala class for adults
  - June 14 – Stuart Scott will sing and tell stories
  - Mary Jo will again do Reading and Wading at the Darlington baby pool for pre-schoolers
  - June 25 – Hip hop dance class
- A CD renewal in the amount of \$5000 has rolled over
- Candi will start her vacation on June 17



- Candi will be presenting at a conference in Lacrosse in October

## Approval of vouchers

Approved payment of the following April 2018 Librarian account vouchers #3363 through #3378 in the amount of \$2,351.08. Motion by John Taylor to approve, seconded by Denise Wellnitz. Motion carried.

## Adjournment

The next meeting has been set for July 16 at 6:30 p.m.

Motion to adjourn by Don Osterday; Seconded by Brian Bennett. Motion carried.

Respectfully submitted,

Ruth Ann Peterson

