

MINUTES OF THE MEETING OF THE JOHNSON PUBLIC LIBRARY BOARD OF DIRECTORS

May 28, 2013

Meeting called to order by President Nate Wiegel at 6:30 P.M. All members present for roll call. Motion by Tony Ruesga meeting was properly posted and agenda accepted. Seconded by Matt Solverson. Carried.

Minutes of April meeting were moved for approval by Jamie Hartwig, seconded by Tony Ruesga. Carried.

Report of recruitment effort by Director Candi of new board member and recommendation of Ruth Ann Peterson be submitted to Mayor for Council approval. Motion by Denise Wellnitz, seconded by Jamie Hartwig. Carried.

Library Program update was given by Candi which included distribution of bookmarks, pencils, books. Children's Librarian Janis Schlappi and Candi gave presentation on library and activities to children through 4th grade at school.

Computer class for adults was given by Peggy North and John Hastings. The class was as previous one at capacity.

Brick replacement program is yet on hold due to illness of janitorial personnel. Eighteen new bricks have been spoken for of which 9 have been paid for. Request for replaced bricks are still an option and announcement for process will come as project progresses. Computer sales are ongoing whereas two complete systems and one hard drive were sold at \$150.00. There are still components left as advertised.

Candi was contacted to again be included in the Iowa/Lafayette/Green County phone book at a cost of \$400.00. Although we have entered since 2009, it was the consensus of the Board it was no longer necessary as we are in our local phone book as well as other marketing publications.

Under new business, a motion was made by Dave Chellevoid seconded by Tony Ruesga to allow designated food items for final Kid's Book Club event. Carried.

The Library will have a presence at the Senior Affair event at the City Building Gym on May 30th featuring large print publications as well as other library services and publications available to seniors. June 11th thru July 11th programs for Children's summer events will include "The Dinosaur Lady" and Mike McDermott and his bulldozer which will be in the back parking area. There will also be a computer class on June 18th.

The Library Board went in to *closed session* in accordance with Section 19.85(1)(c) Wis. Stats to discuss a staff problem. Motion by Matt Solverson seconded by Denise Wellnitz and carried by roll call vote unanimously.

By motion by Dave Chellevoid and seconded by Denise Wellnitz in accordance with Section 19.85(2) Wis. Stats. the board reconvened to *regular session*. Carried unanimously by roll call vote.

Approval of vouchers after explanation of Building and Insurance being included as library expense and is budgeted for. Motion by Denise Wellnitz seconded by Matt Solverson to accept April vouchers #2197 thru #2229 in amount of \$6,010.97. Carried.

After discussion as to availability of Board members and Director Candi announcing she would be on vacation for a week with Peggy North acting as the Assistant Director, there was a motion by Dave Chellevoid seconded by Tony Ruesga and carried to adjourn to June 17th.

*Minutes submitted by Bev Anderson, Secretary
Johnson Public Library Board*