

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

June 17, 2013

Meeting called to order by President Nate Wiegel at 6:30 P.M. All members present with exception of Dr. Denise Wellnitz previously excused. Mayor Breunig also present. Dave Chellevoid motion meeting and agenda were properly posted, seconded by Dr. Matt Solverson. Carried. Motion by Tony Ruesga that minutes of May 28th regular and closed sessions be approved as written. Seconded by Jamie Hartwig and carried. Minutes of closed session were collected.

Mayor Breunig thanked President Wiegel for his service to the Library as his term of duty will end in July.

Summer Programs began last Tuesday, June 11th. Seventy attended on Tuesday and sixty plus on Thursday. The bulldozer in the parking lot program was a success. Sue Cashman will present a program on gardening this week. Candi has arranged for a Platteville group to present excerpts from "Fiddler on the Roof".

Blood Pathogen meeting as required will be held in conjunction with the Parks and Recreation personnel.

The brick replacement program needs to be altered due to employee circumstances. It is recommended the board advertise for bids to do the project. The ad project description needs to state the need for care in removing present bricks. We also need to find out how the project was budgeted as to cost of new brick, labor, added materials, etc. Once bids are in we'll have a better idea of project cost and can make a decision at July meeting. Ad is to be put in Republican Journal.

Candi reported due to need for advertising for new director and other library personnel her advertising budget is depleted. She has talked to Phil and he advised diverting some cost to programming line items and also Matt suggested project cost inclusion.

Motion by Matt Solverson seconded by Tony Ruesga to approve vouchers #2230 thru #2258 of Librarian Account in amount of \$5,887.59. Carried

Motion by Dave Chellevoid seconded by Jamie Hartwig to go into closed session in accordance with Section 19.85(1)(c) Wis. Stats. to update Library Board members on staff problems discussed at previous meeting. Carried.

Motion by Tony Ruesga seconded by Matt Solverson to return to regular session according to Section 19.85(2) Wis. Stats. Carried on unanimous roll call vote.

Motion by Dave Chellevoid and seconded by Jamie Hartwig to adjourn to July 29th which will be the annual meeting. Matt Solverson will be excused as unable to attend. Carried.