

**MINUTES OF THE MEETINGS OF THE  
JOHNSON PUBLIC LIBRARY BOARD OF DIRECTORS  
June 22, 2009**

The meeting was called to order by President Bob Siegenthaler. Members present were: Director Nita Burke, Bob Siegenthaler, Jeanne Tierney, Jill Ringen, Mary Jo Murphy, Bev Anderson and Joe Galle. Ray Spellman was absent.

Motion for the meeting notice and agenda were properly posted by Anderson, seconded by Galle, motion passed.

Motion made for the approval of the minutes was made by Ringen and seconded by Murphy. Motion passed.

Director Burke expressed her gratitude, as well as that of retired Director Carol McDaniel, to the exiting Board members for their years of service: President Bob Siegenthaler, Joe Galle, and Ray Spellman. In addition they were presented with a gift card in appreciation of their work.

Director Burke gave an update on the television for the children's library. New electrical and cable wiring for both the television and high speed Internet should be completed before installation. In addition, a motion was made by Ringen, seconded by Murphy to add a few additional speakers to the installation of the television in the children's room from the original bids. The Board reconsidered all bids and approved Fuzzy's Audio for a total cost of \$3266. Motion passed.

Police Chief Jason King planned a Bike Rodeo in early June. The Johnson Public Library donated \$100 toward the cost of the bike helmets. The library received a thank you from Jason King and the committee for the donation and support from the library.

The library is now issuing a daily password for the use of wireless internet in the library.

Director Buke asked and received Board approval for one –on- one tutoring for individuals working on their GED with their volunteer instructor at the library.

**New Business**

Director Burke stated that there is a need for an emergency replacement of one public computer at the cost of \$839.00. Two computers were scheduled for replacement later this year according to the technology plan. Mrs. Ringen announced that Diane Colbeck has donated \$500.00 to be used towards the cost of the computer replacement. A motion was made by Galle and seconded by Ringen to approve the replacement of the computer and to express a thank you to Diane Colbeck for her generous donation.

Director Burke distributed information on the cost of purchasing a Wii gaming and exercise console at a total cost of \$412. The money for this is in the existing budget. A motion was made by Galle and seconded by Murphy to approve of this purchase. Motion passed.

Mr. Galle announced that his successor as Darlington School Administrator, Mrs. Denise Wellnitz, is planning on attending future library board meetings. Director Burke stated that Dr. Matt Solverson and David Chellevoid have agreed to be on the Library Board of Directors pending recommendation from Mayor David Breunig and approval by the City Council. A motion was made by Ringen and seconded by Murphy to submit these names to Mayor Breunig for recommendation to be on the Library Board. The motion carried.

A motion was made by Galle and seconded by Ringen to approve the payment of the May, 2009 vouchers: Librarian account in the amount of \$7,458.50 and Families First account in the amount of \$54.99. Motion carried.

The next meeting date was set for July 27, 2009. A motion was made by Galle and seconded by Ringen to adjourn the meeting.

Submitted by: Jeanne Tierney