

Meeting Minutes

Johnson Public Library Board of Directors

Call to order

The November 28 meeting was called to order at 6:30 pm by President Irma Wiegel. Members present were: Irma Wiegel, Candi Fitzsimons, John Sonsalla, Judy Whalen, John Taylor, Denise Wellnitz and Brian Bennett. Ruth Ann Peterson was absent.

Approval of Minutes

Motion by Brian Bennett that meeting minutes and agenda were properly posted. Seconded by John Taylor. Motion carried.

Minutes from previous library board meeting approved. No mistakes were noted. Motion carried.

Comments from citizens: None

Unfinished or old business from previous meeting

- Placement of Phyllis Sonsalla library quilt – Dick Anderson may make a cabinet for the quilt
- Tech services update – still not good services, will be using new provider for tech services in 2018
- Recent library events – Book clubs still going, Lego activities, Wacky Wednesday, Jane Howery presentation on the Himalayan Mountains on November 29

New Business

- Mary Jo Finkenbinder will be leaving library employment
- Shirley Stauffacher out until January 1, 2018, for medical reasons
- Library staff will be attending a conference in Madison to get ideas for summer library program
- Motion by John Taylor to approve vouchers #3256-3263. Seconded by Denise Wellnitz.

Adjournment

Next meeting will be January 22, 2018 @ 6:30 pm. There will be no December, 2017 meeting. Brian Bennett will be in Florida and not able to attend January meeting.

Submitted by: Judy Whalen