

Meeting Minutes

Johnson Public Library Board of Directors

Call to order

A meeting of the Johnson Public Library Board of Directors was held on October 9, 2017. President Irma Wiegel called the meeting to order at 6:30 p.m. Present members were Irma Wiegel, Candi Fitzsimons, John Sonsalla, John Taylor, Denise Wellnitz, Judy Whalen, Brian Bennett and Ruth Ann Peterson.

Approval of minutes

Motion by Judy Whalen that the meeting and agenda were posted properly. Seconded by Denise Wellnitz. Motion carried.

Approve minutes taken at any preceding meeting of said library board, rectifying any mistakes if any exist. Motion by John Sonsalla; seconded by Ruth Ann Peterson.

Comments from Citizens: John Sonsalla said Phyllis would like the Author Quilt encased in special glass to protect it from the lighting. They will look into costs for this.

Old business

- Discussion concerning the proposal of 2018 library budget. Motion by Denise Wellnitz and seconded by Judy Whalen to approve the budget with the addition of the \$1000 donation from Laurie Simonson. Motion Carried.

New business

- All the library activities have started for the new school year, which includes Monday Movies, Wii, Wacky Wednesday and High School Book Club.
- Library updates will include new computers (watch electric bill) in kids' room, moving computers to different areas, and end-of-shelf activity boards.
- There was discussion of the SWLS Sustaining Membership Agreements. Irma signed.

Approval of vouchers

Approved payment of the following June 2017 Librarian account vouchers #3242 through #3255 in the amount of \$3,146.45. Motion by Denise Wellnitz to approve, seconded by Judy Whalen. Motion carried.

Adjournment

The next meeting has been set for November 28, 2017 at 6:30 p.m.

Motion by Denise Wellnitz and seconded by John Sonsalla to adjourn the meeting.

Respectfully submitted,

Ruth Ann Peterson