

# Meeting Minutes

Johnson Public Library Board of Directors

## Call to order

A meeting of the Johnson Public Library Board of Directors was held on July 24, 2017. President Irma Wiegel called the meeting to order at 6:30 p.m. Present members were Irma Wiegel, Candi Fitzsimons, John Sonsalla, Brian Bennett, John Taylor, Denise Wellnitz, Judy Whalen and Ruth Ann Peterson.

## Approval of minutes

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

## Old business

- Jason Boll did a presentation on teaching in Taiwan
- Summer library events are winding down
- There has been an application for the Library System Director
- Will not be hiring a replacement for the position that Nancy Donahoe vacated

## New business

- All present officers were re-elected to their present positions. Motion by Denise Wellnitz and seconded by John Sonsalla
- The library budget is on track for the first half of the year
- July 25<sup>th</sup> – Charles Lindberg Program by Jim Gibbons
- Candi will be taking vacation from August 4-11

## Approval of vouchers

Approved payment of the following June 2017 Librarian account vouchers #3194 through #3210 in the amount of \$3,003.81. Motion by Denise Wellnitz to approve, seconded by John Taylor. Motion carried.

## Adjournment

The next meeting has been set for September 11, 2017 at 6:30 p.m.

Motion by Brian Bennett and seconded by John Sonsalla to adjourn the meeting.

Respectfully submitted,

Ruth Ann Peterson