

# Meeting Minutes

Johnson Public Library Board of Directors

## Call to order

A meeting of the Johnson Public Library Board of Directors was held on June 27, 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 and Ruth Ann Peterson. Denise Wellnitz and Judy Whalen were absent.

## Approval of minutes

Motion by Ruth Ann Peterson that the meeting and agenda were posted properly. Seconded by Brian Bennett. Motion carried.

## Old business

- Summer library programs are being well attended
- Candi attended the American Library Association conference in Chicago and indicated it was very informative.
- Adjusted certificates of deposit have been taken care of
  - Virgil Prine has been changed to 36 months
  - Joe Bell has also been changed to 36 months
- Up to date there hasn't been a new Library System director chosen
  
- New business
- July 13<sup>th</sup> – Taiwan Program by Jason Boll
- July 21<sup>st</sup> – Family Camp Out in the Library Park.
- July 25<sup>th</sup> – Charles Lindberg Program by Jim Gibbons
- Nancy Donahoe announced she will be retiring from the library staff
- Seussical the musical characters on July 21

## Approval of vouchers

Approved payment of the following April 2017 Librarian account vouchers #3178 through #3193 in the amount of \$2,965.54. Motion by Brian Bennett to approve, seconded by John Taylor. Motion carried.

## Adjournment

The next meeting has been set for July 24, 2017 at 6:30 p.m.

Motion by John Sonsalla and seconded by John Taylor to adjourn the meeting.

Respectfully submitted,

Ruth Ann Peterson