

Johnson Public Library
Board of Director Meeting August 2024
Meeting Held: August 26th, 2024, 6:30PM

1. **Call to Order:** By President Alex Santacruz at 6:29, all present
2. **Roll Call:** Candi Fitzsimons, Alex Santacruz, Patti Taylor, Cindy Corley, Shawn O'Brien, Matt Walter, Sonja Wiegel, and Carly Winslow
3. **Motion Meeting notice and agenda were properly posted**
 - a. 1st Winslow, 2nd O'brien. *Motion Carried.*
4. **Approval of minute from previous meeting**
 - a. 1st Corley, 2nd Walter. *Motion Carried.*
5. **Comments and suggestions from citizens or other parties**
 - a. None Present
6. **Unfinished business**
 - a. Report on Past Library Events
 - i. Olympic days well attended by kids and families
 - ii. Tot time started up this month-sensory bins are a big hit
 - iii. Shullsburg hosted Lafayette County Directors Meeting
 - iv. Friday, August 30- quarterly southwest directors meeting
 - v. Back to school bash put on by Lafayette County Social Services well attended everyone received a book and donated water.
 - b. Community meeting for strategic planning
 - i. Community Meeting
 1. Letters sent out to 8 men and 8 women. Have heard back from 5 thus far.
 2. Jen from the SW system will facilitate.
 - ii. Community Survey
 1. WILS has a program to help with surveys and help break down the data into useful information. Likely to use that, cost is worth what we get results wise.
7. New business

- a. Southwest Wisconsin Library Agreement
 - i. Cost is up from last year (\$12,540 from \$9821)
 - ii. Got a rundown of what is included with this agreement
 - iii. Approval given to approve the renewal of agreement
 - 1. 1st Walter, 2nd Winslow. *Motion Carried*
- b. Approval of 2025 Budget
 - i. Tabled for now pending more updates from city/county
 - ii. Notice of upcoming Events:

8. Next meeting and adjournment

Meeting Minutes Submitted by:
Carly C Winslow, secretary
Candi Fitzsimons, Library Director