

**Johnson Public Library**  
**Board of Director Meeting September 2024**  
**Meeting Held: September 23, 2024**

1. **Call to Order:** By President Alex Santacruz at 6:28PM, all are present
2. **Roll Call:** Candi Fitzsimons, Cindy Corley, Sonja Wiegel, Matt Walter, Alex Santacruz, Patti Taylor, Shawn O'Brien, Carly Winslow
3. **Motion Meeting notice and agenda were properly posted**
  - a. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Wiegel. *Motion Carried.*
4. **Approval of minutes from previous meeting**
  - a. 1<sup>st</sup> Corley, 2<sup>nd</sup> Winslow. *Motion Carried.*
5. **Comment and suggestions from citizens or other parties**
  - a. None Present
6. **Unfinished business**
  - a. Report on past library events
    - i. Tot times started back up
    - ii. Story hours started back up
    - iii. Janet held a fantasy football draft for the kids-well attended
  - b. Update on the Library's Strategic Plan.
    - i. Community meeting planned for October 2<sup>nd</sup>, 2024, Jen Beretski will facilitate. 10 confirmed participants thus far.
    - ii. WILS has developed a survey that will be distributed around the community in several different forms. Will go live after the community meeting-later in October.
  - c. 2025 Library Budget
    - i. The final proposed library budget was discussed
      1. Mayor McDermott approved a 4% wage increase
      2. Health insurance rose dramatically from the previous year
      3. Library vs city expenses examined
    - ii. **1<sup>st</sup> Corley, 2<sup>nd</sup> O'Brien to approve the 2025 Library Budget as presented by Candi.** *Motion Carried.*
7. **New Business**

a. Upcoming Events

- i. October 1<sup>st</sup>-informational meeting for community regarding The Lafayette County Free Clinic
- ii. October 2<sup>nd</sup>-Community meeting for the Library's Strategic Plan taking place
- iii. October 3<sup>rd</sup>-Migratory Bird Day. Displays, books, and activities for kids will be on display
- iv. October 8<sup>th</sup>-Chad Lewis will be back for Haunted Wisconsin presentation
- v. October 31<sup>st</sup>-Halloween. Will have treats and games available for the kids all day.
- vi. Tot time Wednesdays and Story Hour Fridays will continue.

**b. Approval of payment for vouchers #4578 through #4588 in the amount of \$5,101.15**

- i. 1<sup>st</sup> Walter, 2<sup>nd</sup> Wiegel. *Motion Carried.*

**8. Set next meeting date and adjourn**

- a. *Next Meeting: Monday, October 21<sup>st</sup> 6:30pm*
- b. *Adjournment: 1<sup>st</sup> Corley, 2<sup>nd</sup> Winslow. Motion Carried. Meeting Adjourned at 7pm.*

Meeting Minutes Submitted by:  
Carly C Winslow, Secretary