

Johnson Public Library
Board of Directors Meeting October 2024
Meeting Held: October 21, 2024 6:30PM

1. **Call to Order:** By President Alex Santacruz at 6:32PM
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. 1st Walter, 2nd Wiegel. *Motion Carried*
4. **Approval of minutes from previous meeting**
 - a. 1st Corley, 2nd O'Brien. *Motion Carried*
5. **Comments and suggestions from citizens or other parties**
 - a. None Present
6. **Unfinished business**
 - a. *Report on past library events*
 - i. Migratory bird day
 1. Kim and Leona Havens presented and had fun activities for all ages. THANK YOU!
 - ii. Human Services Puppet Show about feelings
 - iii. Chad Lewis-Haunted Wisconsin
 1. Roughly 25 people in attendance.
 - iv. Tot Time at the Fire Station
 - v. IT updates complete
 - b. *Report on community meeting and surveys*
 - i. 13 people at the community meeting
 - ii. Board members received report to review before next meeting
 - iii. Surveys out all over town and at the library
 1. Approximately 105 completed online with an additional 20 paper surveys submitted at the library.
 - iv. Last day for surveys is October 31st
 - v. Goal is to have our report ready by the end of the year-January at the latest.
 - c. *Approval of the 2025 library budget*

- i. Already approved at September's meeting
- ii. Successfully submitted and discussed with Mayor McDermott
- iii. Going to City Council for final approval this week

7. New business

a. Notice of upcoming library events

- i. October 25th Library directors meeting, In Fennimore
- ii. October 30th 6pm-Black Hawk War presentation by Professor John Hall from the history department at UW-Madison.
- iii. October 31st Halloween-candy and activities for the kids
- iv. November 13th presentation and questions with author Michael Deeze
- v. November 14th 2pm-6pm-ADRC providing free memory screenings at the library
- vi. SWAL (South West Association of Libraries) Conference in Dodgeville
- vii. WLA (Wisconsin Library Association) Convention in Green Bay

b. Discussion and possible action if necessary, concerning the library director annual review

- i. Yearly director review conducted by the board
- ii. We Will interview staff between November and December
- iii. Board will meet and discuss and review Candi's self evaluation
- iv. Results of review will be filed
- v. Job description handed out to the board for review before next meeting

c. Approve payments of vouchers #4589 through #4597

- i. 1st Winslow, 2nd O'Brien. *Motion Carried*

8. Set next meeting and adjourn

- a. November 18th, 2024 at 6:30PM*
- b. December 16th, 2024 at 6:30PM*
- c. Adjourn: 1st Wiegel, 2nd Winslow. Motion carried and meeting adjourned at 7:03PM.*

Meeting Minutes Submitted by:
Carly C Winslow, Secretary