

Johnson Public Library
Board of Directors Meeting, December 2024
Meeting held: December 16, 2024, 6PM

1. **Call to Order:** By President Alex Santacruz at 6:03PM
2. **Roll Call:** Candi Fitzsimons, Matt Walter, Alex Santacruz, Patti Tayhlor, Shawn O'Brien, Carly Winslow. Cindy Corley and Sonja Weigel were late due to a time error on agenda.
3. **Motion Meeting notice and agenda were properly posted**
 - a. 1. Winslow 2. O'Brien. *Motion Carried*
4. **Approval of Minutes from Previous Meeting**
 - a. 1. Winslow 2. Walter. *Motion Carried*
5. **Comments and suggestions from citizens or other parties**
 - a. Multiple positive comments on Tot Time Program and how wonderful it is for toddlers. Positive comments made on Gingerbread house displays
6. **Unfinished Business**
 - a. *Past Library Event*
 - i. Staff Meeting with AI presentation from Green Bay conference
 - ii. Attended Webinars
 - iii. Directors Meeting-attended via zoom
 - iv. Carla's Craft sessions went very well
 - v. Kindness for Carson shopping well attended
 - vi. Candi met with an individual about a new book club about health and wellbeing. Will start in January
 - vii. After school hot cocoa and cookies today 12/16 with the gingerbread disguise contest-well attended
 - viii. Tot time and story hour continue to be well attended
 - b. *Discussion of the next steps of the Strategic Plan*
 - i. Looked at the list of responsibilities and services to be provided by the library.
 - ii. Removed 7 as those services are provided by either the school or another business/municipality in Lafayette County or the city of Darlington.

- iii. Combined some of the remaining items to simplify the objectives.
Candi will edit and bring them back to the next meeting.

7. New Business

a. Upcoming Library Events

- i. Candi will continue to do more webinars over the winter months
- ii. CD is coming due on Thursday-Candi will check on rates that day and has our permission to adjust and redo them as she sees fit given the interest rates on that day.
- iii. Friday, December 20th-Collaboration with the Lafayette County 4H department-4H is bringing supplies to make graham cracker gingerbread houses and fancy paper stars for the kids
- iv. Library is closed December 24th and 25th for the holiday
- v. Friday, December 27th-Collaboration with the Driver Opera House in showing both the old cartoon Grinch movie and the Jim Carey version for families.

b. Approve payment of vouchers #4623 through #4636

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

8. Set Next Meeting and Adjourn

- a. Next Meeting, Monday, January 27th 6:30PM
- b. *Adjourn: 1st Wiegel, 2nd Walter. Motion Carried. Meeting Adjourned at 7:21PM*

Minutes Submitted By:
Carly C Winslow, Secretary