

**Johnson Public Library
Board of Directors Meeting
March 10, 2025**

1. Call to order by President Alex Santacruz at 6:36 pm.
2. Roll Call: Candi Fitzsimons, Cindy Corley, Matthew Walter, Alex Santacruz, Patti Taylor. Missing Sonja Weigel, Carly Winslow, and Shawn O'Brien.
3. Motion meeting notice and agenda were properly posted
 - a. 1st Corley, 2nd Santacruz. Motion carried.
4. Approval of minutes from previous meeting
 - a. 1st Corley, 2nd Taylor. Motion carried.
5. comments and suggestions from citizens or other parties
 - a. None Present
6. Unfinished Business
 - a. Discussion and Action concerning Strategic Plan. Approval of Strategic Plan. 1st Corley, 2nd Taylor. Motion Carried
 - b. Report on past library events. Candi reported on numerous events.
 - c. Discussion of ideas for Lawrence Hardyman Memorial. Approximately \$1170 available. Candi is looking into an owl wood carving to be placed inside library.
 - d. Discussion and approval of the Annual Report. 1st Corley, 2nd Santacruz. Motion Carried.
7. New Business
 - a. Notice of upcoming library events by Candi.
 - b. New can lights installed and switched to LED, cost TBD
 - c. Old copier and printer traded off for new copier-printer, approximately \$6,800
 - d. CDs maturing and renewed for approximately 4.1% interest.
 - e. Approval of payment vouchers #4658 through #4662 in the amount of \$512.85. 1st Walter, 2nd Corley. Motion carried.
8. Set next meeting and adjourn
 - a. Next meeting: Monday April 28th at 6:30 pm.
 - b. Adjournment: 1st Corley, 2nd Santacruz. Motion carried.

Adjourned at 7:05 pm.

Minutes submitted by: Matthew Walter