

Johnson Public Library
Board of Directors Meeting, July 2025
Meeting Held: July 28, 2025

1. **Call to order:** By President Alex Santacruz at 6:33PM
2. **Roll Call:** Alex Santacruz, Patty Taylor, Matt Walter, Cindy Corley, Sonja Wiegel, Carly Winslow, Janet Trout and Angie Noel (Southwest Wisconsin Library System Director).
3. **Motion Meeting notice and agenda were properly posted**
 - a. 1st Winslow, 2nd Corley. ***Motion Carried.***
4. **Approval of Minutes from previous meeting**
 - a. 1st Wiegel, 2nd Taylor. ***Motion Carried.***
5. **Comments and suggestions from citizens or other parties**
 - a. *None Present*
6. **Unfinished Business**
 - a. *Discussion of Library Bylaws*
 - i. Angie Noel reviewed our bylaws and made suggestions on Articles III, IV, VII, and IX.
 - ii. Discussed the need for a possible treasurer position, as we currently do not have one
 - iii. Discussed the month in which officers would need to be elected vs appointments to the board
 - iv. Janet will make the changes that were suggested and have them for the next meeting for approval by the board
 - v. We thank Angie for coming and lending her expertise
 - b. *Election of Officers*
 - i. Moved to extend current offices (President: Santacruz, Vice President: Wiegel, Secretary: Winslow) until new appointee is present and official appointment of Matt Walter is confirmed
 1. 1st Winslow, 2nd Taylor. ***Motion Carried.***
 - c. *Discussion and action of hiring New Children's Librarian*
 - i. Lori Crompton
 - ii. 15-20 hours per week, starting \$15/hour

1. 1st Corley 2nd Winslow. **Motion Carried.**

d. *Past Library Events:*

- i. Janet obtained her Public Librarian Certification
 1. The start to obtaining her degree
- ii. Tot Time continues to be well attended with roughly 25-30 kids/week
- iii. Tiny art gallery on display-27 pieces in total
- iv. Craft Buffet finished with a pizza party
- v. Color Dash was well attended with roughly 50 runners
- vi. Adam Wiegel came for tech day and answered many questions for those who had them.
- vii. UW extension holding a 6 week program for “End of Life Planning”. Will finish up next week, but very well attended with about 25 individuals attending
- viii. Stuffed Animal Sleep Over went well
- ix. We are officially up on Tik Tok-reviews are very positive.

7. New Business

a. *Discussion of appointed board member by Mayor McDermott*

- i. John Knellwolf recommended
- ii. Is still considering, but if agrees, will start in September

b. *Upcoming Library Events*

i. Seed Library Grant Programs

1. *Thursday, July 31st 5:30PM^t*: Healing Sava talk
2. *Friday, August 1st 10:30AM*: Monarch Butterflies in Gardens
3. *Thursday, August 7th 5:30PM*: Importance of Bees with Bee House Craft
4. *Thursday, October 9th 5PM*: Seed Saving and Collection
5. *Thursday, November 6th 5PM*: Winter Herb Gardens
6. *TBD*: Bulb and Plant Swap, Recipes and Pot Luck

ii. Trustee Training for Library Board Members

1. In Person on Saturday, August 9th from 9-12:30PM in Fennimore
2. Online the following week

iii. Children’s Book Counsel starting this month

1. 601 books arriving
 - a. Split between the Johnson Public Library and DEMS
 - i. K-1 (Kori Hemming) and 2-4 (Ashley McCarville)
 - b. “Feedback forms” filled out after reading and turned in
 - c. 80% of the books will be kept afterwards between the Johnson Public Library and DEMS

- c. *Approve of payments of vouchers #4720-#4737*
 - i. 1st Corley, 2nd Santacruz. ***Motion Carried.***

8. Set Next Meeting and Adjourn

- a. *Next Meeting:* Monday, August 25th 6:30PM
- b. *Adjourn:* 1st Winslow, 2nd Wiegel. ***Motion Carried. Meeting Adjourned at 7:45PM***

Minutes Submitted by:
Carly C Winslow, Secretary