

Johnson Public Library
Board of Directors Meeting, August 2025
Meeting Held: August 25, 2025

1. **Call to order:** By President Alex Santacruz at 6:35PM
2. **Roll Call:** Janet Trout, Patti Taylor, Sonja Wiegel, Matt Walter, Alex Santacruz, Cindy Corley, Carly Winslow
3. **Motion meeting notice and agenda were properly posted:**
 - a. 1st Winslow, 2nd Wiegel. **Motion Carried.**
4. **Approval of minutes from previous meeting:**
 - a. 1st Walter, 2nd Wiegel. **Motion Carried.**
5. **Comments and suggestions from citizens or other parties:**
 - a. *None*
6. **Unfinished Business**
 - a. *Discussion and Action on Bylaws*
 - i. Approval of Bylaws with changes that were discussed made
 1. 1st Winslow, 2nd Taylor. **Motion Carried and Bylaws Approved**
 - b. *Approval of Trustee*
 - i. Matt Walter and John Knellwolf were approved to start first year terms on the board by the city council.
 1. John will be present at the September Meeting.
 - c. *Children's Librarian*
 - i. Lori Crompton has started
 1. Will be contracted for roughly 19 hours a week starting September 1st
 - d. *Trustee Training*
 - i. Patti, Cindy, and John attended in person
 - ii. Videos available for those who are interested
 - e. *Report on Past Library Events*
 - i. Lafayette County Library Directors Meeting took place
 - ii. Bee Event well attended
 - iii. Water Color event still open and well attended
 - iv. Tot Time ended for the summer with trip to the pool

- v. Kindergarten library card sign up occurred Aug 25th
 - 1. 6 kids and 2 adults got cards

7. New Business

a. 2026 Budget

- i. Over Budget at this point in time
- ii. Will look at CDs before September meeting
- iii. Will review accounts and discuss where retirement benefits will be taken from.

b. Lafayette County Library Meeting Update

i. Newsletters

- 1. Many libraries have letters to hand out with upcoming events

a. Discussed starting one for us

i. Email

- 1. Personal

- 2. School

ii. Hard copies available at library

iii. Paper

- 1. Adds are becoming very expensive

iv. Social Media

c. September Election

i. Treasury position will be added

ii. Current Positions:

- 1. President: Alex Santacruz

- 2. Vice President: Sonja Wiegel

- 3. Secretary: Carly Winslow

d. Approve payment vouchers #4738-#4757

i. 1st Corley, 2nd Wiegel. **Motion Carried.**

8. Next Meeting and Adjourn

a. Two Meetings set

- i. Monday, September 22nd 6:30PM (Election and Budget Discussion)

- ii. Monday, October 27th 6:30PM

b. Adjourn

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

- ii. Meeting Adjourned at 7:05PM.

Meeting Minutes Submitted By:

Carly C Winslow, Secretary