

Johnson Public Library
Board of Directors Meetin, September 2025
Meeting Held: September 22, 2025

1. **Call to Order:** By President Alex Santacruz at 6:30PM
2. **Roll Call:** Janet Trout, Matt Walter, Sonja Wiegel, John Knellwolf, Alex Santacruz, Cindy Corley, Patti Taylor, and Carly Winslow. ***All were present***
3. **Motion that meeting notice and agenda were properly posted:**
 - a. 1st Winslow, 2. Wiegel. ***Motion Carried***
4. **Approval of minutes from previous meeting**
 - a. 1st Corley, 2. Walter. ***Motion Carried***
5. **Reports, comments, and suggestions from citizens or other parties**
 - a. *None*
6. **Unfinished Business:**
 - a. *Discussion and action concerning nominations for treasurer*
 - i. Nominated by Winslow, 2nd Wiegel.
 - ii. Nomination accepted by Knellwolf
 - iii. ***Motion Carried. John Knellwolf is acting treasurer.***
 - b. *Election of 2025-2026 Officers*
 - i. Previous nomination for Sonja Wiegel as President
 1. Nomination accepted by Wiegel.
 2. ***Motion Carried-Sonja Wiegel is acting president.***
 - ii. Previous nomination for Matt Walter as Vice President
 1. Nomination accepted by Walter
 2. ***Motion Carried-Matt Walter is acting Vice President***
 - iii. Nomination made for Carly Winslow for Secretary
 1. Nomination by Corley, 2nd Taylor
 2. Nomination accepted by Winslow
 3. ***Motion Carried-Carly Winslow is acting Secretary***
 - iv. *Current Officers as of September 22nd 2025: President: Sonja Wiegel, Vice President: Matt Walter, Secretary: Carly Winslow, and Treasurer: John Knellwolf.*

1. 1st Motion Santacruz, 2nd Taylor confirm those officers. **Motion Carried.**

c. *Discussion concerning Children's Book Council Books*

- i. Going very well.
- ii. We have received 378 Books thus far (as of Friday).
- iii. More books have gone out to daycares and to DEMS
- iv. Voting ends February 2026.

d. *Past Events*

- i. Lori Crompton started story hour on Tuesdays-going well and well attended.
- ii. ADRC caregiver talks continue on the 3rd Tuesday of the month.
- iii. Fantasy Football Draft was well attended.
- iv. Bat speaker came and well attended.
- v. 22 new library cards issued thus far in September.
- vi. Mom Book Club started this month with 8 members.
- vii. Home School Group is participating in a mobile library starting in October.
- viii. Janet officially started her online certification classes on Monday.

e. *Discussion and action concerning the proposed 2026 Library Budget*

- i. Discussed at length
- ii. Motion by Winslow, 2nd Walter to approve our budget for presentation to City Council. **Motion Carried.**

7. New Business

a. *Discussion and action concerning Library Revenues*

- i. Motion by Winslow, 2nd Wiegel to approve the projected revenues. **Motion Carried.**

b. *Discussion Concerning Library CDs*

- i. First ones up will be in March-will start looking at these in January/February.

c. *Discussion and action concerning the reimbursement of the retirement payout of previous Library Director*

- i. Motion by Corley, 2nd Winslow to approve the payout of reimbursement. **Motion Carried.**

d. *Report of upcoming Library Events:*

- i. Monthly Newsletter Presented
- ii. September
 1. September 22nd-September 27th AARP Seed Library Plant Swap

2. September 24th-September 25th AARP Seed Garden Potluck
 3. September 23rd 10am: Caregiver Talks with ADRC
 4. September 25th 8pm: Mom's The Word Book Club Meeting
- iii. October
1. October 3rd 6:30PM: Mean Girls Movie Night at the Driver
 2. October 7th 10am: Firetruck Story Hour
 3. October 9th AARP Seed Library; Seed Collection and Saving
 4. October 10th 2pm: 4-H At the Library
 5. October 13th 5pm How to speak dementia by the ADRC
 6. October 20th Author Talk: Peggy Glendenning
 7. October 28th 10am: Caregiver Talk with ADRC
- iv. November
1. November 4th 5pm: AARP Seed Library: Winter Herb Gardens
 2. November 6th 5:30pm: Author Talk: Andrea Nolen
 3. November 18th 5:30pm: Author Talk: John Armbruster
 4. November 25th 10am: Caregiver Talk with ADRC
- e. *Approval of payment Vouchers #4758-#4769*
- i. *1st Walter, 2nd Wiegel. Motion Carried.*

8. Confirm Next Meeting and Adjourn
- a. Next meeting: October 27th, 2025 at 6:30PM
 - b. Adjourn
 - i. *1st Winslow, 2nd Corley. Motion Carried.*
 - ii. Meeting adjourned at 7:22PM

Meeting Minutes Submitted by:

Carly C Winslow, Secretary