

Johnson Public Library
Board of Directors Meeting, November 2025
Meeting held: November 24, 2025

1. **Call to Order:** By President Wiegel at 6:34PM.
2. **Roll Call:** Present: Janet Trout, Matt Walter, Sonja Wiegel, John Knellwolf, Cindy Corley, Carly Winslow, Alex Santacruz. Absent: Patty Taylor.
3. **Motion that meeting and agenda were properly posted**
 - a. 1st Winslow, 2nd Corley. **Motion Carried.**
4. **Approval of Minutes**
 - a. 1st Winslow, 2nd Walter. **Motion Carried.**
5. **Reports, comments, suggestions**
 - a. None Present
6. **Unfinished business**
 - a. *Update on Children's Council Books*
 - i. All Books have been received
 - ii. Voting goes through February
 - iii. 20% of the books are going to be donated to various organizations as agreed upon.
 - b. *Report on Past Library Events*
 - i. October
 1. 2,504 pieces of material checked out
 2. 13 New Patrons
 3. Programs
 - a. 405 total participants in tot time and story hour
 - b. AARP Seed Saving
 - c. Peggy Glendenning came for Author Talk
 - d. Mean Girls at the Driver Opera House
 - e. Mahjong Group
 - f. Dementia Program by ADRC
 - g. Bird Migration Week celebrated
 - ii. November 29, 2025
 1. 5 new patrons
 2. Programs
 - a. 288 total participants for Children's Book week

- b. AARP Herb Gardens
 - c. Wicked at the Driver Opera House
 - d. Mahjong Group continues to be well attended
 - e. Memory screening by ADRC
 - f. Tot time and story hour continue to go well
 - g. Program offered "Raising Kids in the Digital World"
 - h. Andrea Nolen did an Author Talk
 - i. John Armbruster did an Author Talk
 - j. Tech help with Adam Wiegel
 - k. Willy Wonka Sneak Peek
 - l. Caregiver talk by ADRC
- iii. Totals as of 11/24/25:
 - 1. New Patrons: 142
 - 2. 18,008 pieces of material checked out

7. New Business

- a. *Discussion and Action on Social Media Policy*
 - i. 1st Winslow, 2nd Corley with edit. **Motion Carried to approve with that edit in place.**
- b. *Discussion and action of Land acknowledgement*
 - i. 1st Knellwolf, 2nd Corley. **Motion Carried to approve.**
- c. *Discussion and action on Board of Trustees Policy*
 - i. 1st Walter, 2nd Winslow. **Motion Carried to approve.**
- d. *Discussion and action on closing Friday, Dec. 26th and Sat Dec. 27th*
 - i. 1st Winslow, 2nd Santacruz to remain closed December 26th, but open December 27th. **Motion Carried.**
- e. *Report on Upcoming Events:*
 - i. December 4th 5:30PM Watercolor Art Wreath
 - ii. December 9th 5:00PM Ornament and Book Bedazzling
 - iii. December 13th 10:30AM-12:00PM Kindness for Carson coming for Christmas Shopping for children
 - iv. December 30th 10:00AM: Starting the Year Right Storytime.
- f. *Approval of payments #4786-#4797*
 - i. 1st Walter, 2nd Santacruz. **Motion Carried.**

8. Next Meeting and Adjourn

- a. *Next Meeting:* Monday, December 22nd at 6:30PM
- b. *Adjourn:* 1st Winslow, 2nd Corley. **Motion Carried.** Meeting Adjourned at 6:59PM.

Minutes Submitted by:
Carly C Winslow, Secretary