

Johnson Public Library
Board of Directors Meeting, February 2026
Meeting Held: February 16, 2026

1. **Call to Order:** By President Wiegel at 6:32PM
2. **Roll Call:** *Present:* Janet Trout, Matt Walter, John Knellwolf, Cindy Corley, Sonja Wiegel, Alex Santacruz, and Carly Winslow. *Absent:* Patti Taylor
3. **Motion that meeting and agenda were properly posted**
 - a. 1st Winslow, 2nd Walter. Motion Carried
4. **Approval of Minutes of Previous Meeting**
 - a. 1st Corely, 2nd Knellwolf. Motion Carried
5. **Reports, comments, and suggestions**
 - a. *None Present*
6. **Unfinished Business**
 - a. *Andrew Carnegie Award*
 - i. Received \$10,000 Grant to be used for “betterment of library and community”
 - ii. Unsure of plan, but ideas were shared
 - iii. One of 3 libraries in our system to receive
 - b. *Report on past library events*
 - i. Totals for January
 1. 2155 check outs/renewals
 2. 7 new patrons
 3. As of February 16 at 9am: 1260 materials checked out at a value of approx. \$15355 checked out
 - ii. 178 participants in story hour and tot time
 - iii. Tea blend workshop well attended
 - iv. Mobile library for homeschool co-op4-H at the Library
 - v. Fantasy Football wrapped up
 - vi. Movie at the Driver-High School Musical
 - vii. Medicare talks held
 - viii. Book clubs and Mahjong groups continue
 - ix. Book voting is completed and our results sent

- x. Staff training regarding ICE
- xi. Janet has started her 2nd class
- xii. Olympics viewing continues
- xiii. Everyone received their 3% wage increase as approved by Mayer McDermott
- xiv. Bluey Valentine's Day Party very well attended

7. New business

- a. *Review and approval of Annual Report*
 - i. 1st Winslow, 2nd Corley. Motion Carried. Annual Report Approved
- b. *Approval of Upcoming CD renewals*
 - i. 1st Winslow, 2nd Walter to approve a subcommittee of Trout, Knellwolf, and Corley to review CD renewals and renew as they see fit. Motion Carried. Will have update next month.
- c. *Review and approval of Display and Exhibit Policy*
 - i. 1st Knellwolf, 2nd Winslow to approve the policy with small addition. Motion Carried
- d. *Upcoming Events*
 - i. February 17th Celebrate the Chinese New Year
 - ii. February 20th 4-H at the Library 2pm
 - iii. Olympics viewing will continue through February 22nd
 - iv. March 20th 4-H at the Library 2pm
 - v. March 20th ADRC Memory Screenings 10am
 - vi. March 26th Author Talk Jeff Rich
 - vii. April 9th Author Talk Ray McKoski
 - viii. April 16th Author Talk Nickolas Butler
 - ix. May 18th Author Talk Jessica Aasve and Ashley Arn
 - x. Summer Reading Program planning underway. Theme: On Earth: The Story
- e. *Approval of payments #4831-#4837*
 - i. 1st Knellwolf, 2nd Walter. Motion Carried-payments approved
- f. *Next meeting:* Monday, March 23rd 6:30PM

8. Adjournment

- a. 1st Winslow, 2nd Knellwolf to adjourn. Motion Carried.
- b. Meeting adjourned at 7:06PM

Meeting Minutes Submitted by:
Carly C Winslow, Secretary