

Johnson Public Library
Board of Directors Meeting, April 2026
Meeting Held: April 20, 2026

1. **Call to Order:** By President Sonja Wiegel at 6:32PM
2. **Roll Call:** Janet Trout, Matt Walter, Alex Santacruz, John Knellwolf, Sonja Wiegel, Cindy Corley, Carly Winslow, and Welcome Ashley McCarville.
3. **Motion that meeting and agenda were properly posted**
 - a. 1st Winslow, 2nd Corley. *Motion Carried.*
4. **Approval of Minutes from Previous Meeting**
 - a. Addendum by John Knellwolf that we moved \$150,000 from our checking account into a CD, not the entire checking account
 - b. 1st Knellwolf, 2nd Corley to approve the previous month's minutes with that addendum. *Motion Carried.*
5. **Reports, comments, and suggestions**
 - a. *None Present*
6. **Unfinished Business**
 - a. *Discussion and Action Concerning the Financial Policy*
 - i. 1st Winslow, 2nd Santacruz to approve the Financial Policy as presented. *Motion Carried.*
 - b. *Discussion concerning The Johnson Public Library CD updates*
 - i. Information and due dates of our CDs were given to board members
 - c. *Discussion concerning the Library Board Terms*
 - i. Discussed changing our current 2 consecutive 3 year terms limit.
 - ii. Will discuss further at the next meeting and vote
 - d. *Report on past Library Events*
 - i. Totals for March:
 1. 2106 Total Circulations
 2. 7 New Patrons
 3. 215 Participants in the following
 - a. Story Time
 - b. Tot Time
 - c. Reed Across America Day,

- d. Mobile library with the homeschool co-op
 - e. 4-H at the library
 - f. Book clubs
 - g. Mahjong group
- ii. Junk journaling
- iii. Author Jeff Rich well attended
- iv. ADRC did Memory screenings
- v. Kids scavenger hunt well participated in
- vi. Author talk with Raymon McKoski went well
- vii. Story time with the East Bunny was well attended
- viii. Author talk with Nickolas Butler well attended
- ix. Totals for April thus far:
 - 1. 1215 circulations with an approximate value of \$15376

7. New Business

- a. *Discussion and Possible action concerning Memorial Day closings*
 - i. 1st Winslow, 2nd Walter to have library closed Saturday, May 23rd through Monday, May 25th in observance of Memorial Day. Motion Carried.
- b. *Discussion and action concerning the Library Director taking two classes in the fall*
 - i. 1st Knellwolf, 2nd Winslow to approve Janet taking two classes. Motion Carried.
- c. *Discussion and action concerning the services of the Library Policy.*
 - i. Last Reviewed 2019
 - ii. Read aloud. No changes needed to be made
- d. *Discussion and Possible action concerning the Record Request Policy.*
 - i. Changes were discussed at length.
 - ii. Will look into these changes and discuss at the next meeting
- e. *Discussion and action concerning a Library cell phone*
 - i. Janet will look into pricing and bring that to the next meeting for discussion
- f. *Report on Upcoming Library events*
 - i. Story time and tot time continues as scheduled
 - ii. Legacy talk with the senior exercise group
 - iii. Homeschool mobile library
 - iv. Scam and identity theft with the Lafayette County Extension Office
 - v. Children's Money Smarts with Lafayette County Extension Office

- vi. Book clubs continue
- vii. May 8th, 2PM 4'H at the library
- viii. May 18th, author talk with Jessica Aasve and Ashley Arn is changing due to a conflict.
- ix. May 26th, Summery Reading Program Starts
- x. HAPPY NATIONAL LIBRARY WEEK TO OUR AMAZING EMPLOYEES!!!
- xi. Approval of payment vouchers #4847-#4860
 - 1. 1st Knellwolf, 2nd Corley. Motion Carried.
- xii. Set next meeting date for May
 - 1. Tuesday, May 26th 6:30PM

8. Adjourn the Meeting

- a. 1st Winslow, 2nd Santacruz. Motion Carried. **Meeting Adjourned at 7:19PM.**

Meeting Minutes Submitted by:
Carly C Winslow, Secretary