

Johnson Public Library
Board of Directors Meeting, May 2026
Meeting Held: May 26, 2026

1. **Call to Order:** By President Sonja Wiegel at 6:32PM
2. **Roll Call:** Janet Trout, Matt Walter, John Knellwolf, Sonja Wiegel, Cindy Corley, Carly Winslow, Ashley McCarville, and Alex Santacruz. *All Present.*
3. **Motion that meeting and agenda were properly posted**
 - a. 1st Winslow, 2nd Corley. *Motion Carried.*
4. **Approval of Minutes from Previous Meeting**
 - a. 1st Knellwolf, 2nd Walter. *Motion Carried.*
5. **Reports, comments, and suggestions**
 - a. *None Present*
6. **Unfinished Business**
 - a. *Discussion and Action Concerning the Record Request Policy*
 - i. *Spoke with Amy Johnson about charging price and included it in the policy*
 - ii. 1st Winslow, 2nd Corley to approve the Record Request Policy as presented. *Motion Carried.*
 - b. *Discussion and Action Concerning the telephone service for the Library*
 - i. *Spoke with Adam Wiegel*
 1. *Numbers for Library will stay the same*
 2. *Roughly \$20/phone/month totaling roughly \$100 per month*
 3. *Will be able to text patrons about books being in*
 4. *Use phones for pictures instead of personal phones*
 5. *Will need all new phones to the age of the current ones-one time payment of \$200-\$300 to replace. Will come out of equipment budget.*
 - ii. 1st Knellwolf, 2nd Winslow to approve this purchase of phones and switch of service, once confirmation is reached that we are not in another contract for phone and internet. *Motion Carried.*
 - c. *Discussion and action concerning the Johnson Public Library CD updates*

- i. Added that challengers of material must be from the county, or a patron of the Southwest Wisconsin Library System with an active card.
 - ii. 1st Winslow, 2nd Knellwolf approve the policy as presented. Motion Carried.
- b. *Report on Summer Reading Program and Upcoming Library Events*
 - i. Summer Reading Program officially started today.
 - ii. Program at Library begins in later in June
 - iii. June 25th Paranormal Experience at the Driver Opera House
 - iv. All Month of June and July, Celebrating America's 250th birthday
- c. *Approval of Payment Vouchers #4861-#4874*
 - i. 1st Knellwolf, 2nd Santacruz. Motion Carried.
- d. *Set Meeting date for June*
 - i. Monday, June 22nd at 6:30PM.

8. Adjourn the Meeting

- a. 1st Winslow, 2nd Walter. Motion Carried. **Meeting Adjourned at 6:57PM.**

Meeting Minutes Submitted by:
Carly C Winslow, Secretary