

Johnson Public Library
Board of Directors Meeting, June 2026
Meeting Held: June 22, 2026

1. **Call to Order:** By President Sonja Wiegel at 6:32PM
2. **Roll Call:** Janet Trout, Matt Walter, Sandra Corona, John Knellwolf, Alex Santacruz
Sonja Wiegel, Cindy Corley, , Ashley McCarville, and Carly Winslow. *All Present.*
3. **Motion that meeting and agenda were properly posted**
 - a. 1st Winslow, 2nd Walter. *Motion Carried.*
4. **Approval of Minutes from Previous Meeting**
 - a. 1st Corley, 2nd Knellwolf. *Motion Carried.*
5. **Reports, comments, and suggestions**
 - a. *None Present*
6. **Unfinished Business**
 - a. *Discussion on Johnson Public Library Investments*
 - i. Handout provided on our updated investments.
 - b. *Report on past Library Events*
 - i. Totals for May:
 1. 1702 Total Circulations
 2. 14 New Patrons
 3. 584 Participants in the following
 - a. Storytimes
 - b. Tot Times
 - c. May Day Baskets
 - d. Children's Book Week
 - e. ADRC Senior Social
 - f. 4-H at the library
 - g. Medicare talks
 - h. ADRC Caregiver chats
 - i. Book Clubs
 - j. Summer Reading Programs
 - ii. Totals for June thus far:
 1. 1313 circulations with an approximate value of \$16068.46

7. New Business

- a. *Discussion and action concerning the SWLS System Fees for 2027*
 - i. Packets presented with updated numbers and explained by Janet
 - ii. Costs for 2027 will be paid in June of 2027
 - iii. Cost did go up primarily from the cost of health care coverage
 - iv. 1st Corley, 2nd Winslow to approve our presented prices for our SWLS System Membership/Use fee. Motion Carried.
- b. *Discussion concerning the appointment of new Library Board Member*
 - i. Sandra Corona was approved by the city council. WELCOME
 - ii. Thank you Alex for your 2 terms of service. You will be missed.
- c. *Discussion concerning a donation from Wiegel Strong Foundation*
 - i. Wiegel Strong donated a 72 inch TV along with cart to move it on. Thank you!
- d. *Discussion and action concerning the safe deposit box access.*
 - i. 1st Winslow, 2nd Corley to approve Janet to have access to the safety deposit box and its contents. Motion Carried.
- e. *Discussion and action concerning July Closing Dates*
 - i. 1st Winslow, 2nd Corley to approve closure on Friday, July 3rd. Motion Carried.
- f. *Upcoming Library Events*
 - i. Summer Reading Program continues May-August
 - ii. Mammoth Hunter
 - iii. Watercolor workshop
 - iv. Magician
 - v. Bethel Horizon
 - vi. Fever River Puppeteers
 - vii. August 7th 10:30AM Monarchs Butterfly Exhibit at the library
 - viii. August 13th 1PM Sterling North presentation
 - ix. Kindergarted kickoff end of August
 - x. Fall Author Talks'
 - 1. Justin Silvers, In The Struggle
 - 2. Michelle and Jil Chizek, The Night Prestigo Died
 - 3. Megan Langsdorf, Bear Valley novels
 - 4. Jesica and Ashley, Love in Little Switzerland (rescheduled)
- g. *Approval of Payment Vouchers ACH Voucher #1, Voucher #4872, Vouchers #4875-#4885.*
 - i. 1st Knellwolf, 2nd Corley. Motion Carried.
- h. *Set Meeting date for July*

i. Monday, July 27th, 6:30PM

8. Adjourn the Meeting

a. 1st Walter, 2nd Santacruz. Motion Carried. **Meeting Adjourned at 6:55PM.**

Meeting Minutes Submitted by:

Carly C Winslow, Secretary