

**Johnson Public Library**  
**Board of Directors Meeting, July 2026**  
**Meeting Held: July 27, 2026**

1. **Call to Order:** By President, Sonja Wiegel, at 6:30PM
2. **Roll Call:** Janet Trout, Matt Walter, Sandra Corona, John Knellwolf, Sonja Wiegel, Cindy Corley, Ashley McCarville, and Carly Winslow. *All Present.*
3. **Motion that meeting and agenda were properly posted**
  - a. 1<sup>st</sup> Knellwolf, 2<sup>nd</sup> Corley. *Motion Carried.*
4. **Approval of Minutes from Previous Meeting**
  - a. 1<sup>st</sup>Knellwolf, 2<sup>nd</sup> Walter. *Motion Carried.*
5. **Reports, comments, and suggestions**
  - a. *None Present*
6. **Unfinished Business**
  - a. *Discussion concerning the SWLS System Fees for 2027.*
    - i. Passed at the system wide meeting
  - b. *Discussion concerning the safe deposit box access*
    - i. Old CD paperwork found-will be moving those papers to Janet's Office eventually
  - c. *Report on past Library Events*
    - i. Totals for June:
      1. 2150 Total Circulations
      2. 19 New Patrons
      3. Programs offered this month (with numbers if applicable):
        - a. Tot Time-310 participants
        - b. Travel the world with Irene-51 participants
        - c. Summer reading kick-off-75 participants
        - d. American Flag Doorhanger Night-15 participants
        - e. Happy Birthday USAQ Cake Kits
        - f. ADRC caregiver chats
        - g. Therapy Dogs with ADRC-44 participants
        - h. Reptile Program-68 participants
        - i. Paranormal at the Driver Opera House

- j. Spring Plant Swap-roughly 50 participants
- k. Caregiver Chats
- l. Librarians of the Week
- m. Magician-83 participants
- n. Bethel Horizon-45 participants
- o. Paleontology webinar-7 participants
- p. Bingo and storytime-15 participants
- q. The Mammoth Hunter
- r. Paleontology Walk-17 participants
- s. Junk journaling workshop
- t. Fever River Puppeteers-29 participants
- u. Book Club with Madyson King/LHC-7 participants
- v. Children's Theater Preview-39 participants
- ii. Totals for July thus far:
  - 1. 1277 circulations with an approximate value of \$17, 506.36

## 7. New Business

- a. *Discussion and action concerning the fire alarm system upgrade proposal from A&G Fire Inc.*
  - i. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Corley to approve A&G (who have also replaced the municipal building's alarm system) to replace the system at the library. Motion Carried.
- b. *Discussion and action concerning nominations for President, Vice President, Secretary, and Treasurer.*
  - i. President Nominees
    - 1. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Knellwolf to nominate Matt Walter as president. No other nominations were brought forward.  
Motion Carried. Position approved
  - ii. Vice President Nominees
    - 1. 1<sup>st</sup> Winslow, 2<sup>nd</sup> McCarville to nominate Cindy Corley as vice president. No other nominations were brought forward.  
Motion Carried. Position approved
  - iii. Secretary Nominees
    - 1. 1<sup>st</sup> Corley, 2<sup>nd</sup> Walter to nominate Carly Winslow as secretary. No other nominations were brought forward. Motion Carried. Position approved.
  - iv. Treasurer Nominees

1. 1<sup>st</sup> Winslow, 2<sup>nd</sup> McCarville to nominate John Knellwolf as treasurer. No other nominations were brought forward. Motion Carried. Position approved.

c. *Election of 2026-2027*

- i. By nomination, our officer elections results are finalized.
  1. The Johnson Public Library Officers for the 2026-2027 Year
    - a. President: Matt Walter
    - b. Vice President: Cindy Corley
    - c. Secretary: Carly Winslow
    - d. Treasurer: John Knellwolf

d. *Discussion and action concerning support staff event in September*

- i. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Corley to allow and cover cost for all support staff to attend event if they wish. Motion Carried.

e. *Upcoming Library Events*

- i. August 4<sup>th</sup> 11AM End of Summer Reading Party
- ii. August 6<sup>th</sup> 10AM Storytime with Youth Advocates
- iii. August 7<sup>th</sup> 10:30AM Monarchs Butterfly Exhibit at the library
- iv. August 13<sup>th</sup> 1PM Book Talk with Gayle Stettler-The Life and Times of Sterline North
- v. August 13<sup>th</sup> 5:30PM Author Talk with Justin Silvers, Author of In the Struggle
- vi. August 20<sup>th</sup> 10AM Storytime with Youth Advocates
- vii. August 24<sup>th</sup> All Day Kindergarten Kick-off
- viii. August 25<sup>th</sup> 10AM Caregiver Chat with ADRC
- ix. August 27<sup>th</sup> 5:30PM Author Talk-Michelle Chizek, Author of The Night Peshtigo Died
- x. Fall Author Talks Still to come:
  1. September 10<sup>th</sup> Megan Langsdorf, Bear Valley novels
  2. November 2<sup>nd</sup> Jessica Ashley, Love in Little Switzerland (rescheduled)

f. *Approval of Payment Vouchers #4886-#4896.*

- i. 1<sup>st</sup> Knellwolf, 2<sup>nd</sup> Winslow. Motion Carried.

g. *Set Meeting date for August*

- i. Monday, August 31st, 6:30PM

**8. Adjourn the Meeting**

- a. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Corley. Motion Carried. **Meeting Adjourned at 7:02PM.**

Meeting Minutes Submitted by:

*Carly C Winslow, Secretary*