

Johnson Public Library
Board of Directors Meeting, August 2026
Meeting Held: August 31, 2026

1. **Call to Order:** By President, Matt Walter, at 6:32PM
2. **Roll Call:** Janet Trout, Matt Walter, Sandra Corona, John Knellwolf, Sonja Wiegel, Cindy Corley, and Ashley McCarville. *Absent: Carly Winslow*
3. **Motion that meeting and agenda were properly posted**
 - a. 1st Knellwolf, 2nd Wiegel. *Motion Carried.*
4. **Approval of Minutes from Previous Meeting**
 - a. 1stCorley, 2nd Knellwolf. *Motion Carried.*
5. **Reports, comments, and suggestions**
 - a. *None Present*
6. **Unfinished Business**
 - a. *Discussion concerning Dollar General Literacy Grant*
 - i. Used for summer reading program and prizes
 - ii. Very successful and well received
 - b. *Discussion concerning Strategic Plan*
 - i. Looking for things to focus on
 - ii. Board Members to review this and bring recommendations
 - iii. Discuss ideas at the next meeting
 - c. *Report on past Library Events*
 - i. See Handout
 - d. Director's Report
 - i. See Handout
7. **New Business**
 - a. *Discussion and action concerning Labor Day closures*
 - i. Will continue to be open Saturday, September 5th, but closed, Monday September 7th
 - b. *Discussion concerning upcoming budget proposals*
 - i. Mayor approved 3% living wage increase
 - ii. Budget is staying the same

- iii. Janet will have a budget breakdown at the next meeting for approval before going to the city counsel
- c. *Discussion concerning new technology in the library*
 - i. Received a donation of a 3D printer
 - ii. Yoto player
 - 1. Thinking about purchasing more through the caragie funds
- d. *Approval of Payment Vouchers #4897-#4911*
 - i. 1stKnellwolf, 2nd Wiegel. Motion Carried.
- e. *Upcoming Library Events*
 - i. See handout
- f. *Set Meeting date for August*
 - i. Monday, September 28th, 2026 at 6:30PM

8. Adjourn the Meeting

- a. 1st Wiegel, 2nd Corley. Motion Carried. **Meeting Adjourned at 7:12PM.**

Meeting Minutes taken by:
Ashley McCarville

Meeting Minutes Typed and Submitted by:

Carly C Winslow, Secretary