

**Johnson Public Library**  
**Board of Directors Meeting July 2024**  
**Meeting Held: July 29, 2024, 6:30PM**

- 1. Call to Order:** By Cindy Corley at 6:30PM
- 2. Roll Call:** Candi Fitzsimons, Shawn O'Brien, Patty Taylor, Alex Santacruz, Matt Walter, Sonja Wiegel, Cindy Corley, and Carly Winslow
- 3. Motion meeting notice and agenda were properly posted**
  - a. 1st Wiegel, 2nd Winslow. *Motion Carried*
- 4. Approval of Minutes from previous meeting**
  - a. 1st Santacruz, 2nd O'Brien. *Motion Carried*
- 5. Comments and Suggestions from citizens or other parties**
  - a. None Present
- 6. Unfinished business**
  - a. *Past Library Events*
    - i. Summer Reading Program finished
      1. 75 kids in total registered
      2. Anywhere from 20-50 kids per session
    - ii. Kalee Crist and Chelsea Havens have done summer tutoring over the summer-well attended
    - iii. "How to Use Google Translate" event was successful
    - iv. Smart TV donated by Sean Stevenson installed in children's area.
    - v. Children's Theater performed segments of Peter Pan for story hour-well attended and fantastic job
  - b. *Strategic Planning for the Library*
    - i. Next step: Community group meeting. October 2nd, 2024
    - ii. Community Surveys
- 7. New business**
  - a. Winslow, O'Brien, Wiegel all agree to a second, three-year term
  - b. Election: Alex Santacruz, President, Sonja Wiegel Vice President
  - c. *Notice of upcoming events*
    - i. Closed for an hour July 31st to attend funeral
    - ii. Olympic display present for the Olympics
    - iii. August 5th and 6th kids' program with Olympic activities
    - iv. Tot time starting back up
    - v. Story Hour will start back up soon-unsure exact date

- vi. Trustee Training August 19th-23rd. Handouts provided and all encouraged to attend.
- d. New Volunteer started and doing a good job helping.

**8. Next Meeting and Adjournment**

- a. *Next meeting:* Monday August 26th at 6:30PM
- b. *Adjournment:* 1st Wiegel, 2nd O'Brien. *Motion Carried and Meeting Adjourned*

***Meeting Minutes Submitted by:  
Carly C Winslow, Secretary***