

Johnson Creek Public Library

125 Lincoln Street, PO Box 130
Johnson Creek, WI 53038



(920) 699-3741
johnsoncreeklibrary.org

MINUTES

I. Call to Order

The Johnson Creek Public Library Board meeting of January 17, 2018 was called to order by President Sara Ariss at 5:30 p.m.

Members present: Sara, Tim, Kris, and Library Director Abby Armour.
Also in attendance were Charlie Schick via telephone, and Village Administrator Kyle Ellefson.

II. Public Appearances- None

III. Notices and Correspondence

Abby presented a letter of resignation from Les Gray. Abby has given a list of replacement names to the Village President.

Tim presented a donated sign for the Luci Bledsoe Children's Corner.

IV. Approve minutes from the November 15, 2017 meeting

A motion to approve the minutes made by Kris; Seconded by Charlie, motion passed, all in favor.

V. Approve financial report

A motion to approve the financial report made by Tim; Seconded by Kris.

Roll Call Vote:

Tim – Yes

Kris – Yes

Sara- Yes

Charlie - Yes

VI. Director's Report

Abby and staff have been busy cleaning and organizing as well as prepping for story times with new times and days.

Abby is looking to grow existing programming.

There is also a focus on social media, please share and like posts to help grow awareness for our programming.

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VII. Old Business

A. Staffing Update

Mackenzie's last day is February 2, 2018

Applications for her position close January 19, 2018

VIII. New Business

A. Renewal of Certificates of Deposit (Due in February and March)

Motion was made to renew with direction to Abby to explore other options for investing funds and report back to the library board.

Motion Kris; Second Sara,

Roll Call Vote:

Charlie- Yes

Sara – Yes

Kris – Yes

Tim- Yes

B. Decide to accept electronically delivered board packets

Consensus was to accept electronic packets. Kyle indicated we should be able to use iCompass as well.

IX. Adjournment

Motion to Adjourn at 5:57 by Kris, Seconded by Sara.

Minutes written by Tim Semo