

JOHNSON COUNTY LIBRARY BOARD MINUTES

Monday, ~~August 19, 2019~~
July 22

The Johnson County Library Board of Trustees met at the Johnson County Library on Monday, July 22, 2019 with the following members present: Ron Wagner, Kim Harvey, Bill McIntyre, Denise Marton and Margaret Smith. Director Steve Rzasa, Assistant Director Mary Rhoads, and Linda Greenough, County Commissioner was present. Ron Wagner called the meeting to order.

Election of board officers. Bill made a motion to have Ron stay as Chair. Kim seconded the motion. Kim made an amended motion to stay with the current slate of officers with Margaret replacing Julie as Treasurer. Denise seconded the motion. The motion carried.

Minutes from the June 24, 2019 meeting were reviewed. Denise moved to approve the minutes as presented. Bill seconded the motion. The motion carried.

Correspondence

- Thank you note from one of the people interviewed for the open position.

Checks 17676 – 17720 were reviewed. Kim moved to approve them for payment and Margaret seconded. The motion carried. Direct deposit checks DD1148-1150 were reviewed. Margaret moved to approve them for payment and Denise seconded. The motion carried. Trustee Check 1575-1581 were ratified for payment. Bill moved to approve them for payment and Denise seconded the motion. The motion carried. The Trustees signed off on the checks report.

Director's Report-original in permanent records

- The two meeting rooms, Fraley and Twing, held 217 events in the last fiscal year by various groups. The individual use rooms are used extensively.
- The Teen Summer Reading Program held 4 programs in June with 60 individual teens attending.
- 44 new library cards have been issued.
- The staff held a lunch was held for Megan. Megan will be leaving the library in July.
- The library open hours have been altered for the month of July. The library closes at 6pm on Wednesday and Thursday evenings.
- The Wi-Fi at the library will not have a password until Collins is able to make some changes to it. It does not have a password not but we are still able to have it turned off when the library is not open.
- Denise Marton and Trish Dearing have been volunteering at the library shelving books.
- The adult summer reading program ends this week.
- Steve will interview one more candidate for the open position. One candidate has withdrawn.
- The approved budget from the County Commissioners is \$661,974 with an additional \$11,000 of 1 percent monies for technology.
- Tristen Hepp and his crew were working on the fence at the north parking lot. A board needed to be replaced and they still had one more coat of paint to put on.
- The Children's Summer Reading Program ended last Thursday.
- A Longmire event was held in the library meeting room on Friday.
- Total acquisition for the fiscal year was 2362. 840 adult fiction, 378 nonfiction, 335 DVD's, 128 Large Print, 73 audio books, 303 juvenile books and 272 juvenile nonfiction books.