

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:00 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Donna Lederer, Virginia Federwitz, Lois Bressette, Jerald Schoenike, Lynne Simpson, Tim Sweet, and Sara Mullen-Hornung. Others present: Director Jamie Hein.

Moved by Simpson, seconded by Sweet to approve the agenda as printed. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Sweet, seconded by Mullen-Hornung to approve the minutes of the March 19, 2015 regular meeting as printed. Motion carried unanimously.

Moved by Bressette, seconded by Sweet to approve the March Financial Report and Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Simpson, seconded by Sweet to approve the total April expenses, including salaries, in the amount of \$32,958.00. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed. In the future, the Librarian's Report will include progress on the Director's goals and objectives.

BUSINESS

Humidifier Quote

Moved by Bressette, seconded by Lederer to refer this item back to the Director for further research and other estimates. Motion carried unanimously.

Library Sign

Director Hein has been trying to get in touch with the building inspector to check on zoning and location issues and requirements. The Board would like to have a sign in place by September.

Library Survey

Moved by Lederer, seconded by Mullen-Hornung to have a special meeting dedicated solely to discussing the results of the library survey. Motion carried unanimously. The meeting was scheduled for Thursday, April 30th at 4:00 p.m.

Director's Report of Last Year's Objectives

After lengthy discussion, the Board came to the consensus that the main objective for the Director will be to provide leadership in implementing the results of the library survey. Other priority goals would include implementing staff evaluations, the Winkel property, the library sign, continuing education, networking, and community involvement. Some of the other goals can be delegated to other staff members or other city departments.

Closed Session

Moved by Bressette, seconded by Sweet to adjourn into closed session pursuant to WI State Stats 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/Director's Performance Appraisal/Reconvene into open session for possible action. Roll call vote was taken. Motion carried unanimously. Director Hein left the meeting.

Moved by Lederer, seconded by Simpson to return to open session. Roll call vote was taken. Motion carried unanimously.

The next regular meeting will be May 21st at 4:00 p.m.

Moved by Bressette, seconded by Federwitz to adjourn at 6:18 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary