

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

The following members responded to roll call: Donna Lederer, Mike Hankins, Jeanine Supanich, and Polly Goodell. Absent was Virginia Federwitz. David Dyb arrived at 4:07 p.m. Others present were Director Jamie Hein and Ralph Williams representing the Friends of the Library.

Moved by Supanich, seconded by Goodell to approve the agenda as printed. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Supanich, seconded by Lederer to approve the minutes of the March 8, 2018 regular meeting as printed. Motion carried unanimously.

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

Moved by Supanich, seconded by Lederer to approve the total April expenses, including salaries, in the amount of \$55,489.14. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

## **BUSINESS**

### **Friends of the Library Report**

The next board meeting of the Friends is Tuesday, April 17, at 6:00 p.m.

The Community Read was this past Monday, April 9. There were three sessions to discuss the book "Trell." Despite being well advertised, there were only 6 people in attendance. Richard Block, the organizer, is recommending that this event does not continue.

### **Donation to Historical Society and Library**

Mike mentioned that he talked to city attorney Keith Steckbauer in regards to the donation to the historical society. The will was mailed to the Friends of the Library and Mike wanted to let Ralph know that he has talked to Jeane and Jeff of the Friends about the will.

### **Approval of staff attendance at Wisconsin Association of Public Libraries Conference**

Moved by Supanich, seconded by Lederer to approve the attendance of Director Hein to the Wisconsin Association of Public Libraries conference in Pewaukee May 2-4 at a cost not to exceed \$400. Roll call vote was taken. Motion carried unanimously.

### **Discussion/Possible Action on Honoring Important Clintonville Library Figures**

Mike recapped about honoring Doris and meeting with Jeane Giordana, President of the Friends. The use of the Library's logo as a concept for designing a wall of fame to honor people was discussed. The big question at this time is criteria. David mentioned that the criteria need to be figured out first, then the other details will come. Jamie will check into the criteria for the Wisconsin Library Hall of Fame. Mike will continue asking at OWLS. This item will be on next month's agenda to keep the conversation going.

**Director's Annual Performance Appraisal**

Moved by Supanich, seconded by Lederer to adjourn into closed session pursuant to Wisconsin 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.

Supanich left closed session at 5 p.m.

Moved by Lederer, seconded by Dyb to reconvene into open session. Motion carried unanimously.

**Next Meeting Day and Time**

The next meeting will be Thursday, May 10th at 4 p.m.

Moved by Lederer, seconded by Goodell to adjourn at 5:30 p.m. Motion carried unanimously.

Respectfully submitted,

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Approved

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Jamison Hein, Acting Secretary