

August 20, 2015

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:03 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; Richard Block and Ralph Williams, representing the Friends of the Library.

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

Citizens Report: No citizens present

Moved by Simpson, seconded by Mullen-Hornung to approve the minutes of the July 16, 2015 regular meeting as printed. Motion carried unanimously.

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

Moved by Bressette, seconded by Simpson to approve the total August expenses, including salaries, in the amount of \$43,217.33. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and filed.

## **BUSINESS**

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

Ralph Williams and Richard Block reported for the Friends of the Library. The used book sale, held July 23, 24, 25, brought in \$544.65. They had a float in the Fireman's Festival parade with the slogan, "Take a Detour to the Library for Fun". The annual meeting will be October 19<sup>th</sup> at 6:00 p.m. with Gerri Moeller, the OWLS director, as speaker.

### **Coffee at the Library**

The coffee has been moved inside the library proper. So far \$33 has been collected in donations while the cost has been \$95 with more costs to be incurred. The Board decided to keep the coffee for another month, emphasizing that good communication with The Living Room is essential.

### **Painting Estimates**

Moved by Bressette, seconded by Simpson to accept the Lipanot bid for painting one interior wall, the area by the entry doors, and the storage shed not to exceed \$880. Roll call vote was taken. Motion carried unanimously.

### **Proposed Capital Plan for 2016-2021**

Two revisions were made to the proposed plan. In replacing desktops and PCs, the wording was changed to read "with current technology". For 2018 the cost of possibly replacing the storage shed for \$2500 was inserted. Moved by Simpson, seconded by Sweet to approve the 2016-2021 Capital Plan as revised. Roll call vote was taken. Motion carried unanimously.

**Proposed 2016 Budget**

The proposed 2016 budget was presented to the Board for their information.

**Library Sign**

Director Hein has contacted two new sign companies for bids for the sign. The Board asked him to contact the companies who had given previous bids with the information from the building inspector so they can offer bids as well.

**Next Meeting Day and Time**

The next meeting is scheduled for Thursday, September 17<sup>th</sup> at 4:00 p.m.

Moved by Simpson, seconded by Bressette to adjourn at 6:05 p.m. Motion carried unanimously.

The Board wishes Lynne Simpson the best as she enters her sabbatical year from St. Rose.

Respectfully submitted,

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Approved

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Virginia Federwitz, Secretary