

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:06 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Donna Lederer, Virginia Federwitz, Mike Hankins, Polly Goodell, Mandy Hill, and Sara Mullen-Hornung. Absent: Jeanine Supanich. Others present: Director Jamie Hein, Jared Kreiling and Paul Thomson from ACC Planned Service, Inc.

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

Citizens Forum: No citizens present

Discuss/Approve A/C Unit Replacement

Moved by Lederer, seconded by Mullen-Hornung to contract with ACC Planned Service, Inc. to replace the air conditioning unit at a cost of \$48,605.00 along with \$750.00 for a five-year warranty. Roll call vote was taken. Motion carried unanimously.

Moved by Goodell, seconded by Hill to approve the minutes of the July 13, 2017 regular meeting as printed. Motion carried unanimously.

Moved by Hankins, 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 Hankins, seconded by Lederer to approve the total August expenses, including salaries, in the amount of \$29,183.59. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Friends of the Library Report

No F.O.L. representative was present to give a report.

Approve Reinvesting Gift and Memorial CD

Moved by Hankins, seconded by Hill to authorize Director Hein to reinvest the Gift and Memorial CD at the best rate at a local financial institution. Roll call vote was taken. Motion carried unanimously.

Approve Staff Attendance at Wisconsin Library Association Conference

Moved by Goodell, seconded by Hill approve the attendance of Director Hein, Diane Raschke, and Ashley Borman to the Wisconsin Library Association Conference in Wisconsin Dells October 17-20 at a cost of \$1400. Roll call vote was taken. Motion carried unanimously.

Discuss Paying WLA Dues for Staff

Moved by Hankins, seconded by Lederer to purchase personal memberships in WLA for the three full-time staff members at a cost of \$351.90. Roll call vote was taken. Motion carried unanimously.

Discuss 2018 Proposed Budget

Director Hein presented the Board with figures concerning the OWLS membership fee and county budget requests for Outagamie, Waupaca and Shawano counties along with a preliminary 2018 library budget.

Next Meeting Date and Time

The next meeting will be Thursday, September 14th at 4:00 p.m.

Moved by Goodell, seconded by Mullen-Hornung to adjourn at 5:07 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary