

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:10 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, Polly Goodell. David Dyb arrived at 4:22 p.m. Absent: Virginia Federwitz and Sara Mullen-Hornung. Others present: Director Jamie Hein.

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

Citizens Forum: No citizens present

Friends of the Library Report

No representative present was at the meeting and nothing was reported.

Moved by Supanich, seconded by Goodell to approve the minutes of the November 14, 2019 regular meeting as printed. Motion carried unanimously.

Moved by Lederer, seconded by Hankins to approve the November 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 December expenses, including salaries, in the amount of \$35,739.37. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

DPI PLSR Implementation Strategy

Information was discussed about the DPI PLSR implementation strategy.

Landscaping Quotes

Landscaping quote was discussed. We will be put on the company's calendar for work to be done in the spring when time opens up for them to get the work done.

Internet Policy

MyPC is a new product causing the internet policy to be reviewed. Discussed the internet policy, the time restrictions have changed for patrons to utilize the computers for longer if no one is waiting. Motion by Dyb and seconded by Lederer to update the Internet Policy. Motion carried.

WiLS Small Library Strategic Planning Cohort

WiLS was discussed. There is a new program being used. OWLS pays half the cost of \$1,875 with our portion being \$937.50. Dyb motioned and seconded by Goodell to approve.

Roll call vote was taken. Motion carried unanimously.

Closed Session/Custodian I Benefits

Moved by Goodell, 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/Custodian I benefits/Reconvene into open session for possible action. Roll call vote was taken. Motion carried unanimously. Director Hein attended this closed session.

Moved by Lederer, seconded by Goodell to reconvene into open session. Roll call vote was taken. Motion carried unanimously.

Moved by Dyb, seconded by Goodell to approve the benefit changes as presented. Roll call vote was taken. Motion carried unanimously.

Next Meeting Date and Time

The next meeting will be Thursday, January 9th at 4:00 p.m.

Moved by Dyb, seconded by Supanich to adjourn at 5:20 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Jeanine Supanich, Acting Secretary