

January 15, 2015

The regular meeting of the Clintonville Library Board was called to order by Vice-president Lynne Simpson at 4:02 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

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

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

Citizens Forum: No citizens present

Moved by Bressette, seconded by Simpson to approve the minutes of the December 18, 2014 regular meeting as printed. Motion carried unanimously.

The approval of the December Financial Statement was postponed. Moved by Bressette, seconded by Simpson to approve the December Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Sweet, seconded by Bressette to approve the total January expenses, including salaries, in the amount of \$31,151.60. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Library Sign

Director Hein and Lois met with Interim City Administrator Chuck Kell concerning locating a sign on Main Street. The DOT does not allow such electronic signs off the premise of the facility. The Library will be noted on way-finding signs purchased by the City as part of the Main Street project. So, once again, the Board is considering an on-site sign. Director Hein will meet with the city inspector to see what criteria need to be met.

Library Survey

An updated wish list was presented to the Board. Director Hein will discuss the list with the staff and have them prioritize the projects. He will also collect more information on some of the projects.

Closed Session

Moved by Simpson, seconded by Sweet to adjourn into closed session pursuant to WI State Stats 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session/Purchase of Property/May convene into open session for possible action. Director Hein was included in the session. Roll call vote was taken. Motion carried unanimously.

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

The next meeting will be Thursday, February 19th at 4:00 p.m.

Moved by Bressette, seconded by Simpson to adjourn at 5:18 p.m. Motion carried unanimously.
Respectfully submitted,

Approved

Virginia Federwitz, Secretary