

January 10, 2019

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:02 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Virginia Federwitz, Mike Hankins, Jeanine Supanich, Polly Goodell, and Sara Mullen-Hornung. Late: David Dyb arrived at 4:40 p.m. Others present: Director Jamie Hein, Ralph Williams representing the F.O.L., Bradley Shipps, Marilyn Herman, and Michelle Frola from the OWLS Board.

Moved by Hankins, seconded by Goodell to approve the agenda as revised, moving item #11 to item #5. Motion carried unanimously.

Citizens Forum: No citizens present

Ralph Williams reported for the Friends of the Library. They will be meeting Tuesday, January 15<sup>th</sup> to discuss the budget for children's programming. The Used Book Sale will be held January 17<sup>th</sup> and 18<sup>th</sup>. New features for sale will include magazine bundles and books-on-disc. A possibility for adult programming is Kathy Keller speaking on her National Geographic expedition to the Arctic.

#### **OWLS Board Visit**

Bradley Shipps, OWLS Director, along with OWLS Board members Marilyn Herman and Michelle Frola visited with the Board. They were interested in knowing how OWLS can support local libraries needs and wants as well as making the Board aware of services OWLS can provide. Some issues they are currently confronting are balancing the needs of larger libraries with those of smaller libraries and Shawano County reimbursement for Waupaca County library services

Moved by Supanich, seconded by Goodell to approve the minutes of the December 13, 2018 regular meeting as printed. Motion carried unanimously.

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

Moved by Goodell, seconded by Mullen-Hornung to approve the total January expenses, including salaries, in the amount of \$38,761.50. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

#### **Business**

##### **2018 Gift and Memorial Report**

##### **WLA State Legislative Agenda**

The 2018 Gift and Memorial Report was distributed to the Board for their information as was a copy of the WLA's State Legislative Agenda and the legislative newsletter for library leaders.

**Staff Attendance at Library Legislative Day**

Moved by Supanich, seconded by Goodell to approve up to \$250. in expenses for Director Hein to attend Library Legislative Day on February 12<sup>th</sup> in Madison. The money will come from the Staff Development and Expenses Allowed accounts. Roll call vote was taken. Motion carried unanimously.

**Next Meeting Date and Time**

The next meeting will be Thursday, February 14<sup>th</sup> at 4:00 p.m.

Moved by Supanich, seconded by Mullen-Hornung to adjourn at 5:25 p.m. Motion carried unanimously.

Respectfully submitted,

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Approved

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Virginia Federwitz, Secretary