

July 14, 2016

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:10 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, Jerald Schoenike, Lynne Simpson, and Sara Mullen-Hornung. Others present: Director Jamie Hein

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

Citizens Forum: No citizens present

Moved by Hankins, seconded by Simpson to approve the minutes of the June 21, 2016 regular meeting as printed. Motion carried unanimously.

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

Moved by Lederer, seconded by Mullen-Hornung to approve the total July expenses, including salaries, in the amount of \$24,699.37. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Friends of the Library Report

No report was given.

Reinvest Billings CD

Moved by Simpson, seconded by Lederer to pay Krueger Sign and Electric \$26,054.56 from the Billings CD. This amount covers the cost of the sign and its installation. Roll call vote was taken. Motion carried unanimously.

Moved by Federwitz, seconded by Lederer to pay for the grass seeding by the library sign from the regular budget. Roll call vote was taken. Motion carried unanimously.

Moved by Lederer, seconded by Hankins to authorize Director Hein to reinvest the remainder of the Billings CD at the local financial institution with the best interest rate. Roll call vote was taken. Motion carried unanimously.

Library Tour

Director Hein and board members Simpson, Mullen-Hornung and Schoenike toured the Sheboygan Falls Memorial Library Wednesday, July 13th. They shared information on the facilities, management, and services of the library. Director Hein was asked to bring a revised list of uses for additional space in the library.

Meeting Room Policy

Led by Simpson, the Board made many revisions in the Meeting Room Policy. The policy will be reviewed by the city attorney before possible adoption by the Board.

Hankins left the meeting at 5:40 p.m.

Moved by Lederer, seconded by Simpson 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 (A) Director’s Performance Evaluation; (B) Library Assistant and Youth Services Librarian positions. Roll call vote was taken. Motion carried unanimously.

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

Set Next Meeting Day and Time

The next meeting will be held Thursday, August 11th at 4:00 p.m.

Moved by Lederer, seconded by Mullen-Hornung to adjourn at 6:30 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary