

July 13, 2017

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:00 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, Jeanine Supanich, Polly Goodell, Mandy Hill, and Sara Mullen-Hornung. Others present: Director Jamie Hein, Ralph Williams, F.O.L., and Colleen Rortvedt, Director of the Appleton Public Library.

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

Citizens Forum: No citizens present

Colleen Rortvedt, Director of the Appleton Public Library, gave a presentation concerning the process the Appleton library went through with the original plan in designing a new building. She touched on having a FLEXIBLE proposal, having DIVERSE grassroots support, and the possibility of having a library serve as the anchor of a mixed-use complex.

Hill left after this presentation.

Moved by Lederer, seconded by Supanich to approve the minutes of the June 8, 2017 regular meeting as printed. Motion carried unanimously.

Moved by Goodell, 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 June expenses, including salaries, in the amount of \$34,393.40. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Friends of the Library Report

Ralph Williams reported that the F.O.L. have spent over \$5000 on library programs this year. The backpack project is ongoing. They are searching for a good book to read for the Community Read program. Plans are underway for a float for the Firemen's Festival once the theme is known. More adult events are being evaluated, possibly more musical events. The annual meeting is scheduled for Tuesday, October 17th. More than 800 books have been sold from the book cart. Cookbooks have now been added. The next used book sale will be held in coordination with the August Sidewalk Sale.

Reschedule August Board Meeting Date

Because Director Hein will be attending the WLA Leadership Development Institute on the regular meeting date, the August meeting was rescheduled for Wednesday August 16th at 4:00 p.m.

Goodell left the meeting.

2016 Budget Audit

The budget carryover from the 2016 audit was \$15,612.25. Moved by Lederer, seconded by Supanich to accept the 2016 budget audit. Roll call vote was taken. Motion carried unanimously.

Reinvest Billings CD

Moved by Lederer, seconded by Supanich to reinvest the Billings CD, due August 23, for the best rate available at a local financial institution. Roll call vote was taken. Motion carried unanimously.

AC Unit Quotes

The Board discussed the quotes from ACC Planned Service, Knope, and Basset at length. Director Hein was asked to seek community/city expertise concerning the location and capacity of the unit as well as other factors of the bidding.

Next Meeting Date and Time

The next meeting is Wednesday, August 16th at 4:00 p.m.

Moved by Lederer, seconded by Mullen-Hornung to adjourn at 5:46 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary