

July 11, 2019

The regular meeting of the Clintonville Library Board was called to order by Vice-president Sara Mullen-Hornung at 4:08 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Virginia Federwitz, Jeanine Supanich, Polly Goodell and Sara Mullen-Hornung. Late: Mike Hankins arrived at 4:15 p.m. Absent: Donna Lederer and David Dyb
Others present: Director Jamie Hein, Katherine Freund, Youth Services Librarian, and Ralph Williams, F.O. L. representative.

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

Citizens Forum: No citizens present

Friends of the Library Report

Ralph Williams reported on behalf of the F.O.L. He thanked the Board for the recognition given to Doris Abrahamson. The Friends have reviewed their by-laws. A book sale will be held August 1 and 2. The annual meeting will be held October 22 at 6:00 p.m. Steve Shelton will be coming on to the Board of Directors as President. They are still looking for a vice-president. 1000 books have been sold from the rack since January.

Library Fines Presentation

Katherine Freund, Youth Services Librarian, gave a presentation on library fines and the possibility of our library going fine-free in the future. Originally, library fines served three purposes: to generate revenue, to ensure books are returned, and to teach responsibility. Freund suggested that going fine-free would result in an increase in circulation, an increase in staff morale, an increase in new card signups, and eliminate a barrier to library usage. It boils down to equality vs. equity.

The Board would like to see a sample policy in advance of the next meeting giving them time to examine it.

Moved by Supanich, seconded by Goodell to approve the minutes of the June 6, 2019 regular meeting as printed. Motion carried unanimously.

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

Moved by Supanich, seconded by Goodell to approve the total July expenses, including salaries, in the amount of \$28,134.01. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Discussion on Trustee Essentials

Board members had reviewed the first two chapters of the Trustee Essentials, a handbook prepared by the Division of Libraries and Technology at the D.P.I.

Library Garden

This item was postponed to the August meeting.

Next Meeting Date and Time

The next meeting will be Tuesday, August 13th at 4:00 p.m.

Moved by Mullen-Hornung, seconded by Goodell to adjourn at 5:45 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary