

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, Mandy Hill and Sara Mullen-Hornung. Absent: Polly Goodell. Others present: Director Jamie Hein and City Administrator Sharon Eveland.

Moved by Lederer, seconded by Mullen-Hornung to approve the agenda as printed. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Supanich, seconded by Lederer to approve the minutes of the May 11, 2017 regular meeting as printed. Motion carried unanimously.

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

Moved by Federwitz, seconded by Supanich to approve the total June expenses, including salaries, in the amount of \$23,768.86. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Friends of the Library Report

No representative from the Friends was present to give a report. Director Hein did mention to encourage people to register for the Amazon Smile program with the F.O.L. being the beneficiary of those funds.

Staff Attendance at Camp Mad Media

Moved by Hankins, seconded by Lederer to approve the attendance of Director Hein at Camp Mad Media at the Madison Public Central Library June 27-29 at a cost of up to \$300. Roll call vote was taken. Motion carried unanimously.

Staff Attendance at WILS World

Moved by Hankins, seconded by Supanich to approve the attendance of Director Hein to WILS World at the Pyle Center in Madison July 27th at a cost of up to \$350. Roll call vote was taken. Motion carried unanimously.

Staff Attendance at the Wisconsin Library Association Leadership Development Institute

Moved by Supanich, seconded by Lederer to approve the attendance of Director Hein at the WLA Leadership Development Institute August 9-11 in Madison at a cost of up to \$900. Roll call vote was

taken. Motion carried unanimously. If Director Hein is selected for this Institute, the August Board meeting will need to be rescheduled.

Reinvest Combined CD

Moved by Supanich, seconded by Lederer to authorize Director Hein to reinvest the Combined CD, due July 3rd, for the best rate at a local financial institution. Roll call vote was taken. Motion carried unanimously.

Library Garden

Moved by Hankins, seconded by Hill authorize Donna Lederer and other volunteers to maintain and add to the Library garden for this calendar year. Motion carried unanimously.

Library Consultant

The Board decided to wait before hiring a consultant. Two members of the Appleton Library staff will give a presentation at the July meeting. They will share the planning process they used in presenting their project to the public as well as resurrecting that project.

Director’s Annual Performance Review

Moved by Lederer, seconded by Mullen-Hornung 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/Director’s Performance Appraisal/Reconvene into open session for possible action. Roll call vote was taken. Motion carried unanimously.

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

Set Next Meeting Day and Time

The next meeting will be Thursday, July 13th at 4:00 p.m. at the Library.

Moved by Supanich, seconded by Mullen-Hornung to adjourn at 5:47 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary