

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: Donna Lederer, Virginia Federwitz, Mike Hankins, Jeanine Supanich, Polly Goodell, and Sara Mullen-Hornung. Absent: David Dyb Others present: Director Jamie Hein

Moved by Supanich, seconded by Goodell to approve the agenda as amended by omitting item #5., Library Fine Presentation. Motion carried unanimously.

Citizens Forum: No citizens present

No F.O.L. presentation was given.

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

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

Moved by Lederer, seconded by Supanich to approve the total June expenses, including salaries, in the amount of \$32,657.20. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and filed.

BUSINESS

Shawano County Survey Results

The results of the survey of Shawano County residents who use the Clintonville Library were shared with the Board. It yielded good information to present to Shawano County. We will continue to work with the Marion Library and OWLS, coordinating as a regional approach, to negotiate with Shawano County.

Personnel Manual

Moved by Goodell, seconded by Supanich to accept the changes made in the Personnel Manual. Roll call vote was taken. Motion carried unanimously.

2020-2024 Capital Improvement Plan

Moved by Lederer, seconded by Mullen-Hornung to approve the 2020-2024 Capital Improvement Plan. Roll call vote was taken. Motion carried unanimously.

Social Media Policy

Moved by Hankins, seconded by Goodell to adopt the Social Media Policy for the Clintonville Library. Motion carried unanimously. This policy will be posted on the Library website.

Next Meeting Date and Time

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

Moved by Lederer, seconded by Mullen-Hornung to adjourn at 4:52 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary