

Library Board Minutes, July 8, 2021

1. In attendance: Jeanne Witt, Mari Hintz, Mike Hankins, Troy Kuhn, Polly Goodell. Jamie Hein. Excused: Jeanine Supanich and Donna Lederer
2. Mari Hintz made a motion to Approve the Agenda; seconded by Jeanne Witt.
3. No citizens in attendance.
4. Friends of the Library will be meeting on July 20th.
5. Approval of June meeting minutes motioned by Jeanne Witt, seconded by Mari Hintz.
6. After discussion of Financial and Special Accounts reports Jeanne W motioned to approve; Troy Kuhn seconded. All voted in favor. Jamie will take care of CD's due on July 19th and 23rd. Troy Kuhn offered to help with securing hard ware computer items.
7. Jeanne Witt motioned to accept July bills; Mari seconded. All in favor.
8. Discussion of Librarians report.
9. Roster of Library Board Members was updated.
10. Jamie updated the board on a Proposal to eliminate fines for Clintonville Public Library materials. Thoroughly documented answers to questions we might have were shared. Motioned by Polly and seconded by Mari to eliminate fines and clear existing fines. All in favor. Jamie will present this information to the community.
11. After discussion and questions answered, it was motioned by Troy, seconded by Mike Hankins to allow the Phoenix Players to use the library property for a production on August 21st. With policies in place, it was unanimously accepted.
12. An Outdoor Performance Policy was discussed in regard to hosting activities on library grounds. Jamie will prepare a document addressing the responsibilities with the consultation of city attorney and Sharon Eveland. Jeanne motioned to accept and Troy seconded. All voted in favor.
13. Strategic Plan rough draft was discussed and Jamie will present it again at August meeting
- 14 Next meeting is August 12th.
15. Motion to adjourn by Polly, seconded by Jeanne.