

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenicke 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, Lois Bressette, Jerald Schoenicke, Lynne Simpson, and Tim Sweet. Absent: Sara Mullen-Hornung. Others present: Director Jamie Hein.

Moved by Lederer, seconded by Sweet to approve the agenda as printed with adjusted priorities. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Lederer, seconded by Sweet to approve the minutes of the February 19, 2015 regular meeting as printed. Motion carried unanimously.

Moved by Simpson, seconded by Lederer to approve the February Financial Report and Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Simpson, seconded by Lederer to approve the total March expenses, including salaries, in the amount of \$33,036.61. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Raze Property

Moved by Simpson, seconded by Bressette to accept the bid of \$3650.00 from Aeroloc, Inc. for removal of asbestos from the Winkel property. Roll call vote was taken. Motion carried unanimously.

Moved by Bressette, seconded by Lederer to request that the Common Council authorize releasing the library fund balance for use in paying the razing costs and asbestos removal from the Winkel property. Roll call vote was taken. Motion carried unanimously.

Director's Report of Last Year's Objectives

The Board asked Director Hein to be more specific in and "flesh out" his 2015 objectives.

Closed Session

Moved by Federwitz, seconded by Bressette to adjourn into closed session pursuant to WI 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. Director Hein left the meeting.

Moved by Sweet, seconded by Simpson to reconvene into open session. Roll call vote was taken. Motion carried unanimously.

The Board will continue the evaluation process at the next meeting

Library Survey

The Board questioned whether a special meeting was necessary to consider survey proposals. The library sign will be considered at the April meeting.

Set Next Meeting Day and Time

The next regular Board meeting will be Thursday, April 16th at 4:00 p.m.

Moved by Lederer, seconded by Bressette to adjourn at 5:30 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary