

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:10 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 Schoenike, Polly Goodell, Tim Sweet, and Sara Mullen-Hornung. Others present: Director Jamie Hein

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

Citizens Forum: No citizens present

Moved by Sweet, seconded by Bressette to approve the minutes of the February 18, 2016 regular meeting as amended. Motion carried unanimously.

Moved by Bressette, seconded by Goodell to approve the corrected January Financial Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Lederer, seconded by Sweet to approve the February Financial Report and Special Accounts Reports as printed. Roll call vote was taken. Motion carried unanimously. Director Hein was asked to project employee benefits for the upcoming months.

Moved by Sweet, seconded by Goodell to approve the total March expenses, including salaries, in the amount of \$31,905.61. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed. It was requested of Director Hein to share with the Board the monthly information sheet that he shares with the staff.

No report was given from the Friends of the Library.

## **BUSINESS**

### **Reinvest Mantin Savings CD**

Moved by Bressette, seconded by Lederer to authorize Director Hein to reinvest the Mantin CD at the best rate available at a local financial institution. Roll call vote was taken. Motion carried unanimously.

### **Director's Report On 2015 and 2016 Objectives**

Director Hein reported on the progress he made in accomplishing his goals for 2015 and the goals he has set for achievement in 2016. The Board felt they needed more detailed information.

### **Director's Annual Performance Appraisal**

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. Roll call vote was taken. Motion carried unanimously. The Director's Evaluation was discussed. Moved by Mullen-Hornung, seconded by Lederer 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, April 21 at 4:00 p.m.

Moved by Bressette, seconded by Sweet to adjourn at 6:23 p.m. Motion carried unanimously.

Respectfully submitted,

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Approved

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Virginia Federwitz, Secretary