

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: Virginia Federwitz, Mike Hankins, Jeanine Supanich, Polly Goodell, and Sara Mullen-Hornung. Absent were Donna Lederer and David Dyb. Others present were Director Jamie Hein and Ralph Williams representing the Friends of the Library.

Moved by Federwitz, seconded by Supanich to approve the agenda as printed. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Goodell, seconded by Mullen-Hornung to approve the minutes of the February 14, 2018 regular meeting as printed. Motion carried unanimously.

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

Moved by Supanich, seconded by Federwitz to approve the total March expenses, including salaries, in the amount of \$28,177.71. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Friends of the Library Report

Over 250 people attended the Dr. Seuss birthday party. Cake and ice cream were given to all. Each child present received a book.

The Community Read will be held April 9th with discussions being held at 9 a.m., 1 p.m., and 6 p.m. The book being read is entitled, "Trell".

The next F.O.L. Board meeting will be Tuesday, April 17th at 6 p.m.

The F.O.L. would like to place a suggestion box in the library. There will be a place for suggestions in the next membership drive as well.

Honoring Important Clintonville Library Figures

The F.O.L. have requested that the meeting room be named after Doris Abrahamson. After much discussion, the Board decided that criteria need to be established for honoring those who have served the library as volunteers and employees. Perhaps a Hall of Fame or a Wall of Honor could be established. This item will be placed on the agenda for next month.

Director’s Report on Last Year’s Objectives

Director Hein shared a printout of the progress he made toward his 2017 objectives.

Director’s Annual Performance Appraisal

Moved by Supanich, 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 Goodell, seconded by Mullen-Hornung to reconvene into open session. Motion carried unanimously.

The ratings numbers on the appraisal form will be changed. The “6” will be scratched out. “5” will connotate excellent work, “4”, above expectations; “3”, average, meets expectations; “2”, needs improvement; and “1”, poor.

Next Meeting Day and Time

The next meeting will be Thursday, April12th at 4 p.m.

Moved by Supanich, seconded by Goodell to adjourn at 5:48 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary