

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

Moved by Supanich, seconded by Mullen-Horning to approve the agenda. Motion carried unanimously.

Citizen Forum: No citizens present

Friends of the Library: No representative present.

Moved by Lederer, seconded by Supanich to approve the minutes of February 14, 2019. Motion carried unanimously.

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

Motion by Dyb, seconded by Lederer to approve the March 2019 expenses. Roll call vote was taken. Motion carried unanimously.

Lederer motioned to accept Personnel Manual. Mullen- Hornung seconded. Motion carried unanimously.

Five Year Long Range Plan:

Regarding Goal A, Change "Create" to "The Library will create" to be consistent.

Regarding Goal B, 4 Jeanine suggested advertising availability to technology training on bulletin board in library, as well as on Facebook page.

Regarding Goal D, 4.6 Supanich suggested reaching out to teachers to recommend students interested in growing a Teen Advisory Board.

Regarding Goal E, discussion led to suggestions that students looking for Community Hours could volunteer. Jamie would ultimately approve each volunteer.

Motion by Lederer, seconded by Supanich to enter closed session , including Jamie. Roll call vote with unanimous approval.

Motion by Lederer, seconded by Supanich to return to Open Session. Roll call vote approved motion unanimously.

Next meeting will be April 11, 2019.

Lederer motioned , seconded by Supanich to adjourn at 5:02. All in favor.

Respectfully submitted,

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Approved

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Polly Goodell, Acting Secretary