

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: Donna Lederer, Virginia Federwitz, Mike Hankins, Jeanine Supanich, Polly Goodell, and Sara Mullen-Hornung. David Dyb arrived at 4:15 p.m. Others present: Director Jamie Hein, Youth Services Librarian Katherine Freund, OWLS Director Bradley Shipp.

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

Citizens Forum: No citizens present

No Report from the F.O.L.

Discussion/Possible Action on 2019 Budget

OWLS Director Bradley Shipp was present at the meeting to explain the situation with the Shawano County Library. They were sent a bill for \$36,268, which they did not pay. The Nicolet Federated Library System, of which Shawano is a member, is paying \$12,094, due to an Intersystem Agreement with OWLS. Next year NFLS will pay \$16,154. Shipp counseled the Board to resist the urge to overcorrect affecting the cost/circ which in turn affects county reimbursement.

Summer Library Program Presentation-Youth Services Librarian

Youth Services Librarian Freund gave a power point presentation on the summer library program, A Universe of Stories. There will be many ongoing and special events. This year the program will last the entire summer.

Moved by Lederer, seconded by Mullen-Hornung to approve the minutes of the March 14, 2019 regular meeting as printed. Motion carried unanimously.

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

Moved by Goodell, seconded by Lederer to approve the total April/May expenses, including salaries, in the amount of \$93,044.05/31,986.55. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and filed.

BUSINESS

Election of Officers

Moved by Dyb, seconded by Lederer to keep the current slate of officers. Moved by Supanich, seconded by Goodell to close nominations. Both motions carried unanimously.

Renewal of Mantin CD

Moved by Hankins, seconded by Supanich to have Director Hein renew all library CDs when they come due at the best rate available locally. Roll call vote was taken. Motion carried unanimously.

Doris Abrahamson Nomination

Moved by Dyb, seconded by Lederer to approve the nomination of Doris Abrahamson to the CPL Hall of Fame. Motion carried unanimously. Still to be determined are the placement of the plaque and the date of a special event for the unveiling of the plaque.

2019 Calendar of Days Closed

Moved by Supanich, seconded by Lederer to follow the new plan of city employee holidays including Good Friday, the day after Thanksgiving, and New Year’s Eve. The Library will close the Saturday after Good Friday as well. The Saturday after Thanksgiving was determined that the Library will be open. Roll call vote was taken. Motion carried unanimously.

LED Proposal

Moved by Hankins, seconded by Goodell to have Krueger Sign and Electric convert the rest of the lighting in the Library to LED at a cost of \$11,740.00 to be taken from the capital expenditure fund. Roll call vote was taken. Motion carried unanimously.

Dearco Proposal

Moved by Dyb, seconded by Supanich to have Dearco replace the side door of the Library at a cost of \$2995.00 to be taken from the capital expenditure fund. Roll call vote was taken. Motion carried unanimously.

Next Meeting Day and Time

The next meeting will be Thursday, June 6th at 4:00 p.m.

Moved by Lederer, seconded by Goodell to adjourn at 5:25 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary