

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:02 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 Mandy Hill. Absent: Sara Mullen-Hornung. Others present: Director Jamie Hein, Youth Services Librarian Diane Raschke, and Ralph Williams representing the Friends of the Library.

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

Citizens Forum: No citizens present

Moved by Federwitz, seconded by Lederer to approve the minutes of the April 21, 2017 regular meeting as printed. Motion carried unanimously.

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

Moved by Lederer, seconded by Supanich to approve the total April expenses, including salaries, in the amount of \$30,128.19. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Friends of the Library Report

The Friends have been working to meet their goal of more adult programming. The Community Read was successful and will be repeated next year. The appearance of Jerry McGinley was cancelled due to his ill health. The book cart sales have doubled in the last month.

Summer Program Presentation

Youth Services Librarian, Diane Raschke, gave a presentation on the Summer, 2017 program, Build a Better World. Each board member was presented with a brochure detailing the children's, teen, and adult reading programs, the summer scene, special and adult events for the summer.

Re-invest the Mantin Savings CD

Moved by Lederer, seconded by Hill to authorize Director Hein to reinvest the Mantin Savings CD, due June 10, 2017, at the best rate available locally. Roll call vote was taken. Motion carried unanimously.

Proposed 2018-2022 Capital Plan

Moved by Lederer, seconded by Supanich to approve the 2018-2022 Capital Plan. Roll call vote was taken. Motion carried unanimously.

Pay-As-You-Go Disc Repair Plan

Moved by Supanich, seconded by Lederer to continue with the ELM-USA pay-as-you-go disc repair program. Roll call vote was taken. Motion carried unanimously.

Mobile Hotspot for the Farmer’s Market

Moved by Supanich, seconded by Lederer to approve the purchase of a mobile hotspot device from Verizon for a cost of \$50 upfront and \$20. /month. Roll call vote was taken. Motion carried unanimously.

RFP for Library Consultant

After much discussion, this topic will be held over until next month. The Board will do some information gathering from OWLS and UW-Extension in the meantime.

Roster of Staff and Board

An updated roster of current board members and staff was distributed to the Board.

Director’s Annual Performance Review

Moved by Federwitz, seconded by Lederer 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 Lederer, seconded by Supanich to reconvene into open session. Roll call vote was taken. Motion carried unanimously.

Next Meeting Day and Time

The next meeting will be Thursday, June 8th at 4:00 p.m.

Moved by Supanich, seconded by Lederer to adjourn at 6:09 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary