

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike 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, Jerald Schoenike, Lynne Simpson, Mandy Hill, and Sara Mullen-Hornung. Absent: Donna Lederer. Others present: Director Jamie Hein, and Ralph Williams, representing the F.O.L.

Moved by Hankins, seconded by Simpson to approve the agenda as revised. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Hankins, seconded by Mullen-Hornung to approve the minutes of the October 13, 2016 regular meeting as amended. Motion carried unanimously.

Moved by Hankins, seconded by Hill to approve the October Financial Report and Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Mullen-Hornung, seconded by Simpson to approve the total November expenses, including salaries, in the amount of \$30,883.57. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Discussion of Facilitator

The Board met with Jessica Beckendorf, Community Development Educator for UW-Extension, to discuss facilitation of discussion on a library expansion/redesign. Discussion included community outreach to library non-users, the changing role of the library, meeting the specific needs of the Clintonville community, the strategic plan for the library, and other related topics. Moved by Hankins, seconded by Simpson that the Board continue to work with the UW-Extension. Motion carried unanimously.

F.O.L. Report

Ralph Williams reported on the used book sale in November. Over 2000 books were sold netting a profit of \$526.25. They hope to have a float in the Christmas Parade featuring the Steppin Sisters dance group. The Friends would assist in holding an open house for community input into future planning for the library.

Hoopla Demonstration

Director Hein demonstrated the content and features of Hoopla. It would make feature films, TV shows, Indie films, documentaries, educational videos, music, audiobooks, eBooks, and comics available through the library. There would be an initial payment of \$1000 and an average yearly cost of

approximately \$1200. Moved by Hankins, seconded by Simpson to allot \$1000 for the initial outlay and up to \$1200 for the first year of service. Roll call vote was taken. Motion carried unanimously.

2016 Budget

The Board discussed the 2016 budget requesting that Director Hein spend down the budget to build up the book collection keeping \$10,000 in reserve.

2017 Budget

The City has given all city employees a 1% raise. The Board postponed action on the budget until the December meeting.

Next Meeting

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

Moved by Mullen-Hornung, seconded by Hankins to adjourn at 6:15 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary