

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, David Dyb, and Sara Mullen-Hornung. Absent: Donna Lederer. Others present: Director Jamie Hein and Ralph Williams representing the F.O.L.

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

Citizens Forum: No citizens present

Friends of the Library Report

Ralph Williams reported on the F.O.L. annual meeting held October 22nd. Richard Block is the new president and Steve Shelton, the new vice-president. Changes in the by-laws were approved. The speaker on climate change, Kelly Koller, did an excellent job. The F.O.L. will not have a float in the Christmas parade. The Fall Book Sale garnered \$522.45. When polled, many of the people at the sale said they learned about it from the ad in the Shopper's Guide.

Moved by Dyb, seconded by Mullen-Hornung to approve the minutes of the October 8, 2019 regular meeting as printed. Motion carried unanimously.

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

Moved by Supanich, seconded by Mullen-Hornung to approve the total November expenses, including salaries, in the amount of \$33,676.93. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Summary of Friends' Contributions

Director Hein provided figures of the financial contributions the Friends have given to the Library in the past year. The grand total was \$4,389.07. This does not include the amount paid to performers for various summer programs. Moved by Dyb, seconded by Supanich to have Director Hein write a thank you to the Friends thanking them for their generosity. Motion carried unanimously.

Landscaping Quotes

Moved by Hankins, seconded by Supanich to approve the Whispering Pines bid for landscaping up to the amount of \$5000, subject to negotiation by Director Hein for a lesser amount, if possible. Roll call vote was taken. Motion carried unanimously.

Aunt Flow Proposal

Moved by Hankins, seconded by Goodell to accept the Aunt Flow proposal to install a dispenser of free tampons and pads in the women’s bathroom at the library. Roll call vote was taken. Motion carried unanimously.

Donation of Ships to Manitowoc Public Library

Moved by Hankins, seconded by Dyb to authorize Director Hein to donate the model ships to the Manitowoc Public Library with the details of the donation to be worked out by the respective directors.

Roll call vote was taken. Motion carried unanimously.

Next Meeting Date and Time

The next meeting will be Thursday, December 12th at 4:00 p.m.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary