

The regular meeting of the Clintonville Library Board was called to order by vice-president Sara Mullen-Hornung at 4:00 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Donna Lederer, Jeanne Supanich, Polly Goodell, Mandy Hill, and Sara Mullen-Hornung. Late: Virginia Federwitz arrived at 4:07 p.m. Absent: Mike Hankins
Others present: Director Jamie Hein, Youth Services Librarian Diane Raschke, and Ralph Williams, representing F.O.L.

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

Citizens Forum: No citizens present

Moved by Goodell, seconded by Hill to approve the minutes of the September 14, 2017 regular meeting as printed. Motion carried unanimously.

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

Moved by Supanich, seconded by Lederer to approve the total October expenses, including salaries in the amount of \$29,540.53. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Friends of the Library Report

Membership forms have been sent out. The annual meeting will be held Tuesday, October 17th with the election of officers and a presentation by Betty Pearson. At their meeting, the Board of Directors will consider more adult programming, the next community read, memorials for Dorie Abrahamson, and a float for the Christmas parade. The presentation by Jerry McGinley has been rescheduled for Tuesday, October 24th. The fall used book sale is scheduled for October 26-28th.

Summer Library Program Report

Diane Raschke, Youth Services Librarian, reported on the Summer Library Program. In evaluating the program, she said, "The Special Events number went down quite a bit from last year but the numbers from 2016 were unusually high. There was a noticeable drop in kids participating from the Rexford/Longfellow school and that is a mystery that I have not solved. The Adult Reading Program's numbers rose significantly again for the second year in a row."

Discuss/Approve Youth Services Librarian Job Description and Pay Range

The job description and pay range for the Youth Services Librarian were discussed. The Board felt that "likes working with children" should be added to the job description.

Discuss/Approve Proposed 2018 Budget

The 2018 budget was discussed. A 1 ½ % salary increase is included in this budget. Moved by Goodell, seconded by Hill to approve the proposed 2018 budget. Roll call vote was taken. Motion carried unanimously.

Next Meeting Day and Time

The next meeting will be held Thursday, November 9th at 4:00 p.m.

Moved by Lederer, seconded by Goodell to adjourn at 5:10 p.m.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary