

The regular meeting of the Clintonville Library Board was called to order by vice-president Sara Mullen-Hornung at 4:04 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Donna Lederer, Virginia Federwitz, Jeanine Supanich, Polly Goodell, David Dyb, and Sara Mullen-Hornung. Absent: Mike Hankins Others present: Director Jamie Hein, Youth Services Librarian Katherine Freund, 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

Ralph Williams reported for the Friends of the Library. The Friends are in the midst of their annual membership drive. The annual meeting will be held Tuesday, October 23rd at the Library. The meeting will feature speaker Jim Rice on Packer history and a farewell for Diane Raschke, retired Youth Services Librarian. The next book sale will be November 1,2, and 3.

Moved by Supanich, seconded by Dyb to approve the minutes of the September 13, 2018 regular meeting as corrected. 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 Dyb, seconded by Supanich to approve the total October expenses, including salaries, in the amount of \$26,050.50. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Rules of Conduct Policy

Moved by Goodell, seconded by Lederer to approve the Rules of Conduct Policy. Motion carried unanimously.

Unattended Children Policy

Moved by Dyb, seconded by Goodell to approve the Unattended Children Policy. Motion carried unanimously.

Internet Policy

Moved by Supanich, seconded by Goodell to approve the revised Internet Policy. Motion carried unanimously.

2019 Calendar of Days Closed

Moved by Supanich, seconded by Lederer to approve the 2019 Calendar of Days Closed. Motion carried unanimously.

2019 Library Budget

Moved by Dyb, seconded by Lederer to approve the amended 2019 Library Budget. Roll call vote was taken. Motion carried unanimously. Changes were made to the amount of property tax revenue, E-Rate funding, staff salaries and benefits, and adult and juvenile book purchases.

Next Meeting Date and Time

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

Moved by Lederer, seconded by Supanich to adjourn at 4:45 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary