

September 14, 2017

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:01 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, Mandy Hill, and Sara Mullen-Hornung. Absent: Polly Goodell. Others present: Director Jamie Hein and Ralph Williams, representing the Friends of the Library.

Moved by Lederer, seconded by Mullen-Hornung to approve the agenda as printed. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Lederer, seconded by Supanich to approve the minutes of the August 15, 2017 regular meeting as printed. Motion carried unanimously.

Moved by Supanich, seconded by Lederer to approve the August 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 September expenses, including salaries, in the amount of \$28,319.69. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

## **BUSINESS**

### **Friends of the Library Report**

The July book sale earned \$660. F.O.L. gave Youth Services Director Diane Raschke \$1000. for extra books as rewards for the summer reading program. The backpacks are nearly ready to go thanks to Nancy Brewer and Joanne Reimer. The annual membership drive begins October 1<sup>st</sup>. October 17<sup>th</sup> will be the F.O.L. annual meeting featuring Betty Pearson as speaker. The next used book sale will be October 26-28<sup>th</sup>.

### **Approve the 2018 Calendar of Days Closed**

Moved by Lederer, seconded by Hill to approve the 2018 Calendar of Days Closed. Motion carried unanimously.

### **Discuss/Approve 2018 Proposed Budget**

2018 budget figures for revenue, expenditures, and capital budget were discussed.

### **Next Meeting Date and Time**

The next meeting will be Thursday, October 12<sup>th</sup> at 4:00 p.m.

Moved by Supanich, seconded by Mullen-Hornung to adjourn at 4:44 p.m. Motion carried unanimously.

Respectfully submitted,

---

Approved

---

Virginia Federwitz, Secretary