

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:02 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, Jerald Schoenike, Lynne Simpson, Mandy Hill, and Sara Mullen-Hornung. Others present: Director Jamie Hein

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

Citizens Forum: No citizens present

Moved by Hankins, seconded by Simpson to approve the minutes of the August 11, 2016 regular meeting as printed. Motion carried unanimously.

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

Moved by Lederer, seconded by Mullen-Hornung to approve the total expenses, including salaries, in the amount of \$28,025.07. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Friends of the Library Report

No representative was present to give a report.

Trustee Training Week Webinars

Board members reported on the webinars they attended during Trustee Week. The question of a Library Foundation was discussed. The Board will investigate this in the future.

Public Library System Redesign Project

Director Hein reported on the PLSR—a community process to consider changes and new models to provide system service to public libraries. The intent of the process is to develop new models of service in order to implement change to systems as we know them today. This project may impact our possible expansion plans.

Moved by Simpson, seconded by Hankins to consider agenda item #14 before item #11. Motion carried unanimously.

Director's Attendance at Wisconsin Library Association Conference

Moved by Simpson, seconded by Hankins to approve \$800 for Director Hein to attend the WLA Conference October 25-28 at the Potawatomi Hotel in Milwaukee. Roll call vote was taken. Motion carried unanimously.

Library Expansion Discussion

Director Hein shared the CPL Collection Survey information from OWLS. The Board asked for more statistics from other OWLS libraries as well as what a “normal” library profile might be. The Board also discussed the idea of a facilitator to guide the Board in the expansion process. Director Hein will check with UW Extension and Hankins will check if OWLS may have a consultant available.

Closed Session

Moved by Hankins, seconded by Lederer to adjourn into closed session pursuant to Wisconsin State Stats 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/Library Assistant position/Reconvene into open session for possible action. Roll call vote was taken. Motion carried unanimously.

Moved by Hankins, seconded by Lederer to reconvene into open session. Roll call vote was taken. Motion carried unanimously.

Simpson and Hill left the meeting.

2017 Budget

Moved by Lederer, seconded by Schoenike to approve the 2017 Budget as amended. Roll call vote was taken. Motion carried unanimously.

Next Meeting Day and Time

The next meeting will be Thursday, October 13th, at 4:00 p.m.

Moved by Lederer, seconded by Hankins to adjourn at 6:00 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary