

September 12, 2019

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:30 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, Polly Goodell, David Dyb, and Sara Mullen-Hornung. Others present: Director Jamie Hein and Ralph Williams, representing the F.O.L.

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

Citizens Forum: No citizens present

Friends of the Library Report

Mr. Williams reported that a check for \$405.00 was presented to the Library in July. Changes have been made to the by-laws and will be submitted to the members at the annual meeting Tuesday, October 22. The annual membership drive will begin October 1st. The annual meeting will feature a speaker on climate change. The summer book sale netted \$734.10. The next book sale will be October 24-25. Friends of the Library Day at Culver's will be September 19th.

Moved by Supanich, seconded by Lederer to approve the minutes of the August 13, 2019 regular meeting as printed. Motion carried unanimously.

Moved by Dyb, 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 Goodell, seconded by Supanich to approve the total September expenses, including salaries, in the amount of \$24,537.97. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Summer Library Program Report

Statistics were shared for the summer program. In evaluation, the following comments were made: keep bingo cards, add an advanced reader card with all literacy and reading activities; Adult/Teen bingo card submission was very low, change for next year, maybe back to book reviews; definitely keep the inside the library scavenger hunt and craft station; continue storytime outreach; have an interactive station with Facebook live again; need better way to track stats for some stations; and discontinue out of the library scavenger hunt, unless partnered with Park and Rec.

Change in Bylaws

Moved by Dyb, seconded by Lederer to accept the meeting date change to the second Thursday of the month in the Board bylaws. Roll call vote was taken. Motion carried unanimously.

2020 Budget

Moved by Hankins, seconded by Mullen-Hornung to approve the amended 2020 budget. Roll call vote was taken. Motion carried unanimously.

Closed Session

Moved by Supanich, 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/Director’s Performance Appraisal/Reconvene into open session for possible action. Roll call vote was taken. Motion carried unanimously. Director Hein was not present.

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

Next Meeting Date and Time

The next meeting will be Tuesday, October 8th at 4:00 p.m.

Moved by Dyb, seconded by Lederer to adjourn at 5:46 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary