

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:05 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements. Due to the covid-19 pandemic the meeting was held online via GoToMeeting.

The following responded to roll call: Virginia Federwitz, Mike Hankins, Jeanine Supanich, Polly Goodell, and David Dyb. Absent: Donna Lederer and Sara Mullen-Hornung. Others present: Director Jamie Hein and OWLS Director Bradley Shipps.

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

Citizens Forum: No citizens present

There was no representative present from the F.O.L. to give a report.

Moved by Goodell, seconded by Supanich to approve the minutes of the March 12, 2020 regular meeting as printed. Motion carried unanimously.

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

Moved by Goodell, seconded by Dyb to approve the total April expenses, including salaries, in the amount of \$53,807.19. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

## **BUSINESS**

### **Discussion of Operations of Pandemic Conditions**

Discussion centered on ways the library can still serve the community without violating the governor's stay-at-home orders. Moved by Supanich, seconded by Goodell to open Hoopla checkout to 6 items/month for the next three months. Roll call vote was taken. Motion carried unanimously. This change will be announced on the library's social media.

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

The next meeting will be Thursday, May 14<sup>th</sup> at 4:00 p.m. online via GoToMeeting.

Moved by Supanich, seconded by Hankins to adjourn at 4:41 p.m. Motion carried unanimously.

Our thanks to Bradley for facilitating this meeting.