

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins 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, Mike Hankins, Jeanine Supanich, Polly Goodell, David Dyb, and Sara Mullen-Hornung. Others present: Director Jamie Hein.

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

Citizens Forum: No citizens present

Moved by Supanich, seconded by Lederer to approve the minutes of the November 9, 2017 regular meeting as printed. Motion carried unanimously.

Moved by Lederer, seconded by Supanich to approve the November 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 December expenses, including salaries, in the amount of \$84,845.30. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Front Entrance Sidewalk

Some of the concrete slabs in front of the main entrance to the library are getting uneven. Public Works Manager Kray Brown has not had time to examine the situation.

Library Garden

Donna Lederer reported that Toby Kersten donated a generous amount of mulch for the library garden. The Board asked Director Hein to thank the Kerstens for their generosity.

Staff Attendance at Library Legislative Day

Moved by Hankins, seconded by Supanich to approve up to \$250. In expenses for Director Hein to attend Library Legislative Day on February 20, 2018 in Madison. Roll call vote was taken. Motion carried unanimously.

City Staff Compensation Study

City Administrator Eveland is looking to do a compensation study of the city in 2018. She is wondering if the Library would like to be a part of this study at a cost of about \$2800. After discussion, President Hankins will discuss the matter further with the city administrator before the Board makes a decision.

Next Meeting Day and Time

The next meeting will be Thursday, January 11th at 4:00p.m.

Moved by Lederer, seconded by Mullen-Hornung to adjourn at 4:32 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary