

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:00 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Donna Lederer, Mike Hankins, Jeanine Supanich, Polly Goodell, Sara Mullen-Hornung and David Dyb. Absent: Virginia Federwitz. Others present: Director Jamie Hein and Ralph Williams, representing the Friends of the Library.

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

Ralph reported for the Friends of the Library. The January used book sale brought in \$532.50. The Friends had a board meeting on January 21 where they motioned to give \$6,812 for library programs and approved \$290.57 for library program expenses. Richard Block is the new president of the Friends. They updated their bylaws and their next board meeting is on April 21. The Friends will be sponsoring the Read Across America Bash (formerly known as the Dr. Seuss Party).

Moved by Dyb, seconded by Mullen-Hornung to approve the minutes of the January 9, 2020 regular meeting as printed. Motion carried unanimously.

Moved by Lederer, seconded by Goodell to approve the January Financial Report and Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Dyb, seconded by Mullen-Hornung to approve the total February expenses, including salaries, in the amount of \$31,500.84. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed. The Library and School District are working towards offering snacks in the summer during summer school. The Youth Services Librarian presented at a recent Rotary meeting and is interested in joining the group. If she could not make meetings, another could go in her spot.

BUSINESS

Collection Agency Recovery Reports

Collection Agency recovery reports were presented. We are at a 7:1 Return on Investment.

Personnel Manual Changes

Moved by Lederer, seconded by Goodell to accept the changes to the Personnel Manual. Roll call vote was taken. Motion carried unanimously.

Door Operator

It was talked about contacting Steve Reinke at the School District to see if he has another company that can quote. Moved by Dyb, seconded by Lederer to approve the work to be done (with the vendor to be determined later) not to exceed the amount of \$2,120.43. Roll call vote was taken. Motion carried unanimously.

State Annual Report

Moved by Goodell, seconded by Lederer to approve the State Annual Report. Roll call vote was taken. Motion carried unanimously.

Statement Concerning Public Library System Effectiveness

Moved by Dyb, seconded by Supanich to approve Statement Concerning Public Library System Effectiveness. Motion carried unanimously.

Next Meeting Date and Time

The next meeting will be Thursday, March 12th at 4:00 p.m.

Moved by Lederer, seconded by Goodell to adjourn at 4:50 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Jeanine Supanich, Acting Secretary