

January 9, 2020

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:02 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Mike Hankins, Jeanine Supanich, Polly Goodell, David Dyb, Sara Mullen-Hornung Absent: Virginia Federwitz and Donna Lederer. 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

### **Friends of the Library Report**

No representative was present at the meeting. Next week there will be a book sale on Thursday, January 16, and Friday, January 17. Next Friends of the Library board meeting is January 21.

Moved by Dyb, seconded by Mullen-Hornung to approve the minutes of the December 12, 2019 regular meeting as printed. Motion carried unanimously.

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

Moved by Dyb, seconded by Goodell to approve the total January expenses, including salaries, in the amount of \$42,518.13. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

## **BUSINESS**

### **Gift & Memorial Report**

Director Hein provided an overview of the gifts & memorials from 2019. Initially, he missed added Donna Lederer's donation of \$1,000. The question was asked about grants and Director Hein said he is looking for grants, but has not found one yet to apply. The city may help in this regard with the new Assistant City Administrator hire.

### **WLA Legislative Agenda**

Director Hein provided information on the legislative agenda for the Wisconsin Library Association.

### **Library Legislative Day Staff Attendance**

Motion by Goodell and seconded by Supanich to authorize Director Hein to attend Library Legislative day at a cost not to exceed \$250. Roll call vote was taken. Motion carried.

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

The next meeting will be Thursday, February 13<sup>th</sup> at 4:00 p.m.

Moved by Mullen-Hornung, seconded by Dyb to adjourn at 4:50 p.m. Motion carried unanimously.

Respectfully submitted,

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Approved

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Jeanine Supanich, Acting Secretary