

The regular meeting of the Clintonville Library Board was called to order by Board Member Poly Goodell at 4:08 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Donna Lederer, Virginia Federwitz, Jeanine Supanich, and Polly Goodell. Late: David Dyb arrived at 4:15 p.m. Absent: Mike Hankins and Sara Mullen-Hornung. Others present: Director Jamie Hein.

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

Citizens Forum: No citizens present

Friends of the Library Report: No one was present to give a report.

Moved by Supanich, seconded by Lederer to approve the minutes of the February 13, 2020 regular meeting as printed. Motion carried unanimously.

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

Moved by Lederer, seconded by Dyb to approve the March expenses, including salaries, in the amount of \$34,532.53. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

DPI Inclusive Services Statement, Assessment and Guide

This was included in the packet for informational purposes. This document guided the library staff in their discussion on the February 12 in-service day led by Elizabeth Timmins, director of the Muehl Public Library in Seymour. One of the activities in the assessment guide is to have the library board read the statement.

Rotary Membership

President Hankins and Director Hein had discussed the possibility of having the library as a member of the Rotary. They decided that considering how much the staff is involved in local and statewide activities that a Rotary membership is not the best choice at this time.

Staff Attendance at WAPL Conference

Moved by Lederer, seconded by Supanich to approve the attendance of Director Hein to the WAPL Conference April 29-May 1 in Oshkosh at a cost not to exceed \$500. Roll call vote was taken. Motion carried unanimously.

Long Range Plan

This is on the board timeline to be reviewed in March. It was also included for information purposes as we will be working with WILS to update it later this year.

Next Meeting Date and Time

The next meeting will be either Tuesday, April 14th or Thursday, April 16th at 4:00 p.m.

Moved by Lederer, seconded by Supanich to adjourn at 4:48 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary