

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

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

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

No report from the F.O.L.

Citizens Forum: No citizens present

Moved by Supanich, seconded by Goodell to approve the minutes of the September 12, 2019 regular meeting as printed. Motion carried unanimously.

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

Moved by Supanich, seconded by Dyb to approve the total October expenses, including salaries, in the amount of \$30,344.68. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

2020 Calendar of Days Closed

Moved by Goodell, seconded by Supanich to approve the 2020 Calendar of Days closed. Motion carried unanimously.

2020-2030 Capital Improvement Plan

The Board discussed the ten-year capital improvement plan. The largest item is replacement of the boilers in 2027.

Landscaping Quotes

No action was taken as only one bid has been submitted. The Board will wait to act until other bids are solicited and submitted.

Director's Performance Appraisal

Moved by Supanich, seconded by Dyb to adjourn into closed session pursuant to Wisconsin State Stats 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility/Director's Performance Appraisal/reconvene into open session for possible action. Roll call vote was taken. Motion carried unanimously. Director Hein was not present.

Moved by Dyb, seconded by Goodell to reconvene into open session. Roll call vote was taken. Motion carried unanimously.

Next Meeting Day and Time

The next meeting will be Thursday, November 14, at 4:00 p.m.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary