

Clintonville Public Library
Library Board Meeting
January 12, 2023

1. Meeting Called to Order
2. Roll call taken – Present – Jeanne Witt, Mari Hintz, Donna Lederer, Troy Kuhn, Jeanine Supanich. Excused – Polly Goodell, Absent – Peggy Zaemisch
3. Citizens Forum – No citizens present
4. Friends of the Library Report – Jamie reported on the Friends 1st quarter meeting. They gave the Library \$1206 for library programming for 2023. They also paid for the author, Patricia Skalka to appear during the Open House.
5. Approval of Minutes from December 8, 2022 – Motion by Mari, seconded by Donna to approve the minutes. The motion passed.
6. Approval of December Financial and Special Accounts Reports – Motion by Jeanne, seconded by Donna to approve the December 2022 Financial and Special accounts Reports. Roll call vote was taken. The motion passed.
7. Approval of January 2023 bills – Motion by Troy, seconded by Jeanne to approve the January 2023 bills, in the amount of \$119,593.64. Roll call vote was taken. The motion passed.
8. Discussion of Librarian's Report – Jamie gave an update on the Open House, scheduled for Monday, January 16, 2023. 2pm to 8pm.
9. Library Tour – Jamie lead a tour of the library, including the new layout of the shelving, new teen area, and new seating areas.
10. Adjourn – Motion by Troy, seconded by Donna to adjourn the meeting at 4:50pm.

Respectfully submitted by Mari Hintz, substitute secretary.