

Clintonville Public Library

Board Meeting  
February 9th, 2023

1. Meeting called to order at 4:05. Present: Jeanne Witt, Mari Hintz, Troy Kuhn, Jeanine Supanich, Peggy Zaemisch, and Polly Goodell. Absent: Donna Lederer.
2. Jeanne W motioned to approve the agenda, seconded by Mari H.
3. No citizens were present.
4. No Friends of the Library Report.
5. Troy motioned approval of the minutes , seconded by Jeanne.
6. Polly motioned to approve January Financial and Special Accounts Reports. Mari seconded. Roll call vote with all in approval.
7. Mari motioned to approve February bills in the amount of \$40,414.49; seconded by Jeanne. Roll call vote with all in favor.
8. Discussion of Library Report. Jamie will check into getting cameras to cover all areas of the library. There is now an awareness that the original heating system is having issues. A plan for this will be addressed.
9. Polly motioned to approve the State Annual Report; seconded by Troy. Roll call vote with all in favor.
10. Jeanne motioned to approve Statement Concerning Public Library Effectiveness; seconded by Mari.
11. Next meeting will be March 9th.
12. Troy motioned to adjourn; seconded by Peggy.