

Clintonville Public Library
Board Meeting
March 9, 2023

1. Meeting was called to order at 4:05. Roll call was taken. Present: Mari Hintz, Jeanine Supanich, Peggy Zaemisch, and Polly Goodell. Excused: Jeanne Witt, Troy Kuhn, and Donna Lederer.
2. Mari motioned to approve the agenda; seconded by Peggy.
3. No citizens present.
4. No Friends of the Library report.
5. Peggy motioned to approve minutes from February 9th meeting; seconded by Mari.
6. Peggy motioned to approve February Financial and Special Accounts Reports; seconded by Polly. Roll call vote with all in favor
7. Mari motioned to approve March bills in the amount of \$34,986.01 ; seconded by Polly. Roll call vote with all in favor.
8. Library Report: Jamie is sharing our library for a meeting with staff of Senator Ballweg regarding the need of library system aid. Ashley and Emily are encouraged to label shelves in new subcategory organization. Jamie will continue to make contact with Federal Security in regard to video camera needs.
9. Discussion on the need of Hot Water Pumps for the heating system. Jamie presented a Quote from Automated Comfort Controls our HVAC maintenance contractor. Polly motioned to accept the quote of \$12,750. Mari seconded. Roll call vote with all in favor. This money will come from our Fund Balance Account .
10. Next Meeting will be April 13, 2023.
11. Mari motioned to adjourn; seconded by Polly.