

Clintonville Public Library
Board Meeting
April 13th, 2023

1. Meeting was called to order at 4:05. Roll call was taken: **Present:** Mari Hintz, Jeanine Supanich, Jeanne Witt, Troy Kuhn, Polly Goodell and Donna Lederer. **Absent:** Peggy Zaemisch
2. Jeanne Witt motioned to approve the agenda; seconded by Donna Lederer.
3. No Citizens Forum
4. Friends of the Library met on April 11th. They donated \$968 for library needs. They also donated \$4,512 for 6 carrels.
5. Mari motioned, seconded by Donna to approve the minutes from March 9th meeting.
6. Troy motioned to approve March Financial and Special Accounts Reports, seconded by Jeanne. Roll call with all in favor.
7. Polly motioned to approve bills in the amount of \$61,491.35. Donna seconded. Roll call with all in favor.
8. Librarians report was discussed. Winnefox will be a conduit in helping residents sign up for the Affordable Connectivity Program starting this July until June 2024 at libraries. Staff will be trained.
9. Revised Technology Plan (2023-2028) was reviewed. Motion to approve by Donna, seconded by Troy. All in favor.
10. Revised Position Description for Youth Services Librarian was reviewed for consideration. We are in the process of hiring for this position. Donna motioned, seconded by Mari, to accept revisions. All in favor.
11. Next meeting date will be May 11.
12. Donna motioned to adjourn; seconded by Mari.