

Clintonville Public Library
Board Meeting
May 11th, 2023

1. Meeting was called to order at 4:00. Roll call was taken; those present were Jeanne Writt, Mari Hintz, Donna Lederer, Polly Goodell, Troy Kuhn, Brandon Braden and Jeanine Supanich.
2. Motion to approve agenda by Mari, seconded by Polly with a change moving agenda item #9 to this time to introduce a new board member. Brandon Braden will represent the city in place of Peggy Zaemisch.
3. No citizens present.
4. No Friends of the Library report
5. Jeanne motioned to approve the minutes from April 13th meeting: seconded by Mari.
6. Polly motioned to approve April Financial and Special Accounts Reports. This was seconded by Donna and passed roll call vote with all in favor.
7. Jeanne motioned to approve May bills in the amount of \$34,852.88; Mari seconded . Roll call vote with all in favor.
8. Librarians Report was discussed. 5 candidates for Youth Services Librarian will be interviewed . 3 cameras were installed to cover supervision.
9. New Board Member Branden was introduced (#2)
10. Board and Staff Roster were discussed.
11. Troy motioned to consent agenda, accepting all current officers: Jeanine Supanich as President, Donna Lederer as Vice President and Polly Goodell as Secretary. Polly seconded. All in favor.
12. Summer Reading Program has many activities and prizes for incentives. Bubble Wonders, Canine Thor, a play, The New Zoo and other activities will be funded by OWLS and Friends of the Library.
13. Next meeting will be Thursday June 8th.
14. Polly motioned to adjourn at 4:47; Seconded by Donna.