

## **CLINTONVILLE PUBLIC LIBRARY**

### **Board Meeting August 10,2023**

1. Roll Call was taken; Present: Mari Hintz, Troy Kuhn, Jeanine Supanich and Polly Goodell. Absent: Brandon Braden, Jeanne Writt and Donna Lederer.
2. Motion to approve agenda by Mari, seconded by Troy. All in favor.
3. No citizens present.
4. No Friends of the Library report.
5. Troy motioned to approve the minutes from July 20,2023; seconded by Mari.
6. Troy motioned to approve July Financial and Special Accounts; seconded by Mari. Roll call with all in favor.
7. Mari motioned to approve August 2023 bills in the amount of \$30,082.58. Polly seconded. Roll call with all in favor
8. Librarians Report showed many programs offered this month with good attendance. Exciting!
9. Discussion on Circulation Policy brought up questions regarding the maximum of 150 per card holder. Troy suggested a smaller amount for individuals and permission for more. Troy also suggested leaving out the word Caveats. We will revisit this issue for action.
10. Troy motioned to approve the Unattended Children Policy, seconded by Mari.
11. Discussion of draft 2024 budget. No action.
12. Next Meeting is September 14, 2023.
13. Troy motioned to adjourn, seconded by Mari.