

Clintonville Public Library
Board Meeting
July 20,2023

1. Meeting was called to order with roll call. All members were present.
2. Donna motioned to approve the agenda, Branden seconded.
3. No citizens were present.
4. Ralph Williams represented the Friends of the Library. He explained that they meet 4 times a year. Recently they donated four computer tables at the cost of \$4,542. The book sale on the 7th/8th of July took in. \$718. For the next two years Richard Block will serve as President, Lois Graper as Vice. The Annual meeting date has not been set yet, but they want to feature Violet Noelle, a 16 year old who just published her first novel. Thanks to the Friends of the Library will be posted on website.
5. Hannah Dallman was introduced to the board as the new Youth Services Librarian. She has worked part-time at the library for a year prior to her new position. Hannah is committed to working with schools through meeting with Mandy Hill, She also intends to revamp offerings
6. Brandon motioned to approve minutes from June 8,2023; seconded by Donna.
7. Mari motioned to approve June Financial and Special Accounts Reports. Seconded by Branden. Roll call vote with all in favor.
8. Jeanne motioned to approve July 2023 bills in the amount of \$27,541.04; seconded by Troy. All in favor with roll call.
9. Librarians Report described the many new programs bringing in children . Movies, crafts, presentations and a Summer Reading Program with prizes are offered. Troy is working on the Trucker University program. A decision will be made in 2-3 weeks
10. Kristen Laufenberger from OWLS gave a presentation on Intellectual Freedom. Troy shared CPS Media Center documents with Jamie. Jamie will address all questions regarding this issue.
11. Registration is open online for Trustee Training Week. Monday, August 21-23.
12. Jamie will continue to work with Chad on a new library logo.
13. Next meeting will be 8/10/23
14. Mari motioned to adjourn seconded by Jeanne.