

## **Clintonville Public Library**

### **Board Meeting**

**June 8, 2023**

1. Meeting was called to order by Jeanine. Roll call was taken. Present were Jeanne Witt, Mari Hintz, Troy Kuhn, Branden Braden, Jeanine Supanich and Polly Goodell. Donna Lederer was absent.
2. Motion to approve agenda made by Jeanne, seconded by Branden.
3. No citizens present.
4. Friends of the Library is having a book sale June 8/9th. Troy will send out an email promoting this.
5. Branden motioned to approve the May minutes, seconded by Mari Hintz.
6. Mari Hintz motioned to approve May Financial and Special Accounts Reports, Branden seconded. Roll call vote with all in favor.
7. Jeanne motioned to approve June 2023 bills, seconded by Troy. Roll call vote with all in favor.
8. Discussion of Librarians report. The Youth Services position has not been filled yet, but Jamie has good candidates and will make the decision soon. Adding Spanish signage was suggested. Next month Kristen and Mike from OWLS will attend to discuss Intellectual Freedom.
9. Capital Improvement Plans were discussed. Troy Kuhn motioned to approve the plan, seconded by Mari. Roll call vote showed all in favor. Troy offered to be of any help.
10. Next meeting will be July 20th, as many would be absent on the usual second Thursday of the month.
11. Troy Kuhn motioned to adjourn, seconded by Jeanne.