

CLINTONVILLE PUBLIC LIBRARY

**Board Meeting  
September 14, 2023**

1. Roll call was taken. Present: Brandon Braden, Jeanne Witt, Jeanine Supanich and Polly Goodell. Absent: Mari Hintz, Donna Lederer, and Troy Kuhn.
2. Jeanne Witt motioned to approve the agenda, seconded by Brandon.
3. No citizens were present.
4. No Friends of the Library report.
5. Polly motioned to approve the minutes from 8/10/23; seconded by Jeanne.
6. Jeanne motioned to approve August Financial and Special Accounts Reports; seconded by Brandon. Roll Call vote with all in favor.
7. Motion to approve September 2023 bills in the amount of \$46,027.92 made by Jeanne, seconded by Brandon. Roll Call showed all in favor.
8. Discussion of the Librarian report was very positive. Many new activities are drawing in the community. Jamie will let Hannah know the board appreciates her creativity and enthusiasm in her new position.
9. Jeanne motioned to approve the 2024 calendar of days closed; seconded by Brandon.
10. Polly motioned to approve revisions to the Circulation Policy; seconded by Brandon.
11. Discussion of the 2024 budget is waiting on the Employee Benefits estimate.
12. Discussion on Directors 2023 Goals Progress. All board members are asked to submit their Goals evaluation to Jeanine.
13. Brandon motioned to adjourn into closed session to discuss Directors Performance Appraisal; seconded by Jeanne. Roll call vote with all in favor.
14. Brandon motioned to reconvene to open session, seconded by Jeanne. Roll call vote with all in favor. Board members are asked to submit their Performance Appraisal to Jeanine.
15. Next meet will be October 12th, 2023 @4PM
16. Jeanne motioned to adjourn, seconded by Brandon.