

Clintonville Public Library Board Meeting
Minutes
Wednesday, October 18, 2023, 4:00 pm

1. Call to Order, Roll Call taken. Present – Jeanine Supanich, Troy Kuhn, Brandon Braden, Jeanne Witt, Mari Hintz. Excused – Polly Goodell. Absent – Donna Lederer. Also present – Jamie Hein, Library Director.
2. Approval of agenda – Motion by Jeanne, seconded by Brandon to approve the agenda. The motion passed.
3. Citizens Forum – No citizens were present.
4. Friends of the Library Report – No friends were present, but a report was presented from the Friends annual meeting. The report listed donations made to the library during 2023, in the amount of \$8,784.32.
5. Approval of Minutes from September 14, 2023. Motion by Jeanne, seconded by Troy to accept the minutes as presented. The motion passed.
6. Approval of September Financial and Special Accounts Reports. Motion by Brandon, seconded by Troy to accept the report as presented. Roll call vote was taken. The motion passed.
7. Approval of October 2023 bills. Motion by Mari, seconded by Brandon to accept the reports as presented. Roll call vote was taken. The motion passed.
8. Discussion of the Librarian’s report. – Jamie reported on new signage going up in the library. Also, Emily, one of the front desk employees, is leaving to take a different job. Her last day will be Friday, October 20th. One of the Pages will be moving up and taking her position. A new Page has been hired.
9. Discussion on Board Member Resignation. Donna Lederer has submitted her resignation from the Library Board. Jeanine has talked with Mike Hankins to see if he is interested in serving on the Board again. He is interested. A vote by the Common Council will be taken in November.
10. Discussion/Possible Action on the 2024 Budget. Jamie presented 3 possible scenarios for the 2024 budget. The effects of each were discussed. Motion by Jeanine, seconded by Brandon to approve the 2024 Budget, in the amount of \$413,533. Roll call vote was taken. The motion passed.
11. Convene into Closed Session. Motion by Brandon, seconded by Mari to adjourn into closed session pursuant to Wis. State Stats 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/Director’s Performance Appraisal/ Reconvene into open session for possible action. The motion passed.
12. Reconvene into Open Session. – Motion by Jeanine, seconded by Brandon to return to Open Session. Discussion with Jamie of his evaluation.
13. Set Next Meeting Day and Time – November 9, 2023, at 4 pm.
14. Meeting adjourned.

Submitted by Mari Hintz, substitute secretary