

Clintonville Public Library

Board Meeting

11/9/23

1. Call to order. Roll call taken. Present: Brandon Braden, Jeanne Witt, Mari Hintz, Troy Kuhn , Jeanine Supanich, Polly Goodell.
2. Approval of Agenda- Motion by Jeanne W, seconded by Mari to approve agenda.
3. Citizens Forum- None present.
4. Friends of the Library Report- Ralph Williams distributed a report on what 2023 donations provided for the library. Total donations bought \$8,784.32 of Librarians requests. Last book sale made \$636.35. They also distributed leftovers from book sale at the Community Center coat distribution.
5. Approval of October minutes- Brandon motioned, seconded by Jeanne to approve the minutes of October 18, 2023.
6. Approval of November Financial and Special Accounts- Mari motioned, seconded by Polly to approve the reports as presented. Roll call vote with all in favor.
7. Approval of November bills- Motion to approve November bills in the amount of \$29,103.97 by Troy, seconded by Mari. Roll call vote with all in favor
8. Discussion of Librarians Report-Many activities were conducted by staff members this month, bringing in children, teens and adults.
9. Copier Proposals: Jamie discussed various options . Jeanne motioned, seconded by Troy, to accept the James Imaging Systems proposal for a 5 year contract. Roll Call vote with all in favor.
10. Adjourn: Motion to adjourn by Brandon, seconded by Troy.