

Clintonville Public Library
Board Meeting
12/14/2023

1. Call to order; roll call taken. Present: Brandon Braden, Jeanne Witt, Mike Hankins, Jeanine Supanich and Polly Goodell. Absent: Mari Hintz and Troy Kuhn.
2. Jeanne motioned to approve the agenda, seconded by Mike Hankins.
3. No Citizens Forum.
4. No Friends of the Library Report.
5. Brandon motioned to approve the minutes of the November meeting; seconded by Jeanne.
6. Mike Hankins motioned to approve November Financial and Special Accounts Reports; seconded by Brandon. Roll call vote with all in favor.
7. Jeanne motioned to approve December bills in the amount of \$31,527.78; seconded by Mike. Roll call vote with all in favor.
8. Librarians Report: Glad we were able to host the distribution of kids clothing. Our youth service has provided many activities to bring kids together. We look forward to future events.
9. Sign Proposal: Krueger Electric has submitted a proposal to remove (2) sign faces and install a new design logo. After discussing, Brandon motioned to accept the bid in the amount of \$1,750; seconded by Mike. Roll call vote with all in favor.
10. Directors Goals were discussed. Many opportunities to increase patrons by letting the community know what the library can do for them.
11. Next meeting is January 11, 2024.
12. Jeanne motioned to adjourn at 4:55; seconded by Mike.