

**Clintonville Public Library**  
**Board Meeting**  
**2/15/24**

1. Call to order at 4 PM. Present: Brandon Braden, Jeanne Witt, Mike Hankins, Mari Hintz, Jeanine Supanich, and Polly Goodell. Absent: Troy Kuhn.
2. Mike motioned to approve the Agenda; seconded by Mari.
3. No Citizens Forum.
4. No Friends of the Library Report, as Ralph was running the book sale.
5. Jeanne motioned to approve the minutes from January 11, 2024; seconded by Brandon.
6. Mike motioned to approve January Financial and Special Accounts Report: seconded by Brandon. Roll call vote with all in favor.
7. Brandon motioned to approve the February bills, in the amount of \$39,513.50, seconded by Mike. Roll call vote with all in favor.
8. Discussion of Librarians Report: Hannah's postings on Facebook are great for getting the word out for featured programs. Questions regarding the approach/connection to public schools.
9. Mike motioned to accept a bid from Zimdars, not to exceed \$2,100 including permit fees. Brandon seconded. Roll call with all in favor. Three new toilets will be installed for better water flow. The dividers in the bathroom are loose and Jamie will see if the city will help with that.
10. Brandon motioned to approve the State Annual Report; seconded by Mari.
11. Mike motioned to approve Statement Concerning Public Library System Effectiveness. Brandon seconded.
12. Next meeting date is March 14th.
13. Motion by Jeanne to adjourn, seconded by Mari. Meeting adjourned at 4:59pm.