

**Clintonville Public Library**  
**Board Meeting**  
**1/11/24**

1. Called to order at 4:06. Present: Brandon Braden, Jeanne Witt, Mari Hintz, Troy Kuhn, Jeanine Supanich and Polly Goodell. Absent: Mike Hankins.
2. Jeanne motioned to approve the agenda, seconded by Brandon.
3. No Citizens Forum.
4. No Friends of the Library report; they will meet on Tuesday, January 16th.
5. Brandon motioned to approve December 14th minutes; seconded by Jeanne.
6. Mari motioned to approve December Financial and Special Accounts Reports; seconded by Brandon. Roll call vote with all in favor.
7. Jeanne motioned to approve January bills in the amount of \$30,195.52. Seconded by Brandon. Roll call vote with all in favor
8. The Librarian's Report was discussed. Lots of new programs are being created for Youth. Congratulations to those honored for years of service.
9. The Wisconsin Library Association has shared a list of bills to watch regarding library materials.
10. Reviewed handout on Effective Board Meetings and Trustees Participation.
11. Next meeting will be on February 15th.
12. Motion to adjourn by Mari, seconded by Brandon.