

**Clintonville Public Library**  
**Board Meeting**  
**3/14/24**

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. Jeanne motioned to approve the agenda, seconded by Brandon.
3. No Citizens Forum.
4. No Friends of the Library report.
5. Mike motioned to approve minutes from 2/15/24, seconded by Brandon.
6. Polly motioned to approve February Financial and Special Accounts Reports. Jeanne seconded. Roll call vote with all in favor.
7. Brandon motioned to approve March bills in the amount of \$29,169.01. This was seconded by Mari. Roll call vote with all in favor.
8. Many accomplishments were noted in the Librarian's Report. Thanks to the staff for their efforts.
9. Discussion on Trustee Essentials, The Library Board and Open Meetings Law..
10. Jamie and Mike explained the Bandwidth Issue. It is a statewide contract and needs continued work to make future options.
11. Next meeting will be on April 11th.
12. Mike motioned to adjourn, seconded by Brandon.