

Clintonville Public Library
Board Meeting
4/11/24

1. Called to order at 4 PM. **Present:** Jeanne Writt, Mari Hintz, Mike Hankins, Troy Kuhn, Jeanine Supanich, and Polly Goodell. **Absent:** Brandon Braden.
2. Mike motioned to approve the agenda, seconded by Mari.
3. No citizens present.
4. Friends of the Library will meet April 17th.
5. Mike motioned to approve the Minutes from March 14th; seconded by Jeanne.
6. Motion by Troy to approve the March Financial and Special Accounts Reports seconded by Mike. Roll call vote with all in favor.
7. Mari motioned to approve April bills in the amount of \$59,009.57; seconded by Jeanne. Roll call vote with all in favor.
8. In a discussion of the Library Report Jamie attended a Hoopla Librarians Meeting where they discussed how the system works. Different libraries use different plans. Hoopla charges libraries every time a patron borrows from them. This issue will be revisited .
9. The library air conditioner is making a loud noise so Jamie got a quote . After discussion it was decided that with Troy's help Jamie will get another opinion. When this is completed we will meet again with a 24 hour notice.
10. Next meeting will be May 9th.
11. Mari motioned to adjourn, seconded by Mike.