

Clintonville Public Library
Board Meeting
6/13/24

1. Called to order at 4:00 by Library Board President Jeanine Supanich. Present; Jeanne Writt, Mike Hankins, Troy Kuhn, Jeanine Supanich, and Brandon Braden. Absent and excused; Penny Leder and Polly Goodel. Also present was Bradley Shipps and Kristin Laufenberg from OWLS.
2. Troy motioned to approve the agenda, seconded by Jeanne. Unanimous approval.
3. No citizens present for citizen forum
4. No update from Friends of the Library
5. Jeanne motioned to approve the minutes from May 9, 2024, seconded by Mike. Unanimous approval.
6. Jeanne motioned to approve the May Financials and Special Accounts report, seconded by Mike. Unanimous roll.
7. Troy motioned to approve the May bills for \$28,675.54, seconded by Jeanne. Unanimous roll.
8. Discussion had to inform the Library Board that the check valve was determined to not be the problem with the A/C unit noise and that the HVAC contractor was going to insulate the pipes to reduce noise.
9. Educational presentation conducted by Bradley Shipps from OWLS on how county funding works for the library.
10. Mike motioned to approve the Capital Improvement Plan as presented, seconded by Jeanne. Unanimous roll.
11. Thorough discussion held on the Materials Selection and Collection Development Policy. What defines the “service area” under Part G was heavily discussed. Revisions will be coming back for review at the July meeting.
12. Informative discussion had on Library Board member term appointments.
13. Jamie gave the Library Board a quick rundown of the Summer Library Program brochure and pointed out that we had advertised the Summer Library Program using the Clintonville Park & Rec booklet that was published earlier in the year.
14. Next meeting date and time was set for July 11th at 4PM.
15. Mike motioned to adjourn the meeting, seconded by Jeanne. Unanimous approval.