

Clintonville Public Library
Board Meeting
5/9/24

1. Call to order at 4 PM. **Present:** Jeanne Witt, Mike Hankins, Troy Kuhn, Brandon Braden, Jeanine Supanich, Penny Leder and Polly Goodell.
2. Jeanne motioned to approve the agenda, seconded by Mike Hankins.
3. No Citizens present.
4. No Friends of the Library Report
5. Mike motioned to approve the minutes from April 11, 2024, seconded by Brandon.
6. Jeanne motioned to approve April Financial and Special Accounts Reports, seconded by Mike. Roll call with all in favor.
7. Brandon motioned to approve May bills in the amount of \$32,261.35; seconded by Troy. Roll call with all in favor.
8. Library Report discussion on the accomplishments of staff. Troy will notify Jamie when the school registration will occur so library staff can attend.
9. Penny Leder was introduced as a new board member, replacing Mari Hintz
10. Elected Officers are Jeanine Supanich, President, Jeanne Witt, Vice President, and Polly Goodell, Secretary.
11. Air conditioning quotes were reviewed from Knope Heating and Air Conditioning and Automated Comfort Controls. A third quote is coming from Energy Control & Design. Troy motioned to allow Jamie to choose the best option up to \$5,000, seconded by Brandon. Roll call with all in favor.
12. Motion by Troy, seconded by Polly, to close the library for a Staff In-service day on Thursday, June 6th. Jamie will notify Troy to advertise this closure.
13. Next meeting will be on June 13th.
14. Motion to adjourn by Mike Hankins, seconded by Brandon.