

Clintonville Public Library
Board Meeting
7/11/2024

1. Call to order at 4:00 by Jeanine Supanich. Present: Brandon Braden, Jeanne Witt, Jeanine Supanich, Penny Leder, Polly Goodell and Troy Kuhn. Absent: Mike Hankins.
2. Brandon motioned to approve the agenda, seconded by Jeanne. Unanimous approval.
3. No citizens present for Citizens Forum.
4. Friends of the Library: Penny attended the Summer Library program kick-off party representing the Friends of the Library. Food, fun, and llamas.
5. Polly motioned to approve the minutes from 6/13/2024, seconded by Penny.
6. Brandon motioned to approve July Financial and Special Accounts Reports, seconded by Troy. Roll call vote with all in favor.
7. Brandon motioned to approve July bills in the amount of \$26,847.97: seconded by Penny. Roll call vote with all in favor.
8. Discussion of Librarians Report. Clarification: Books that are checked out that come from another library are still giving our library the credit. Many exciting library attractions for youth.
9. Discussion of Material selection/Collection Development policy: Brandon motioned to approve changes to the policy as presented; seconded by Jeanne Witt. All in favor.
10. Information was presented regarding Trustee Training Week that will begin on August 19th. Jamie encouraged us to attend as many as possible. Registration is on email sent to all.
11. Next Meeting: August 8th, 2024
12. Troy motioned to adjourn, seconded by Penny.