

Clintonville Public Library
Board Meeting
8/8/2024

1. Call to order at 4:00pm by Jeanine Supanich. Roll call. Present: Jeanne Witt, Penny Leder, Mike Hankins, Troy Kuhn, Jeanine Supanich, Polly Goodell. Absent: Brandon Braden
2. Approval of Agenda: Motion to approve by Jeanne, seconded by Penny.
3. Citizens Forum: None present.
4. Friends of the Library Report: A meeting is scheduled for October 8th. A book sale will be at the library August 22nd and 23rd.
5. Approval of Minutes: Mike motioned to approve, seconded by Troy.
6. Approval of July Financial and Special Accounts Reports: Penny motioned to approve, seconded by Mike. Roll call vote with all in favor.
7. Approval of August Bills: Troy motioned to approve bills in the amount of \$30,270.34 seconded by Penny. Roll call vote with all in favor.
8. Discussion on Librarians Report: Many activities offered for children and adults. It was suggested that Jamie look into a microphone system so programs could be heard by all.
9. Discussion on 2025 budget: Nothing is finalized yet as it depends on insurance and how other budgets look. We switched to Spectrum from Frontier for the Library's phones and we are waiting on accurate billing. Looking for funds for the boiler project.
10. Discussion/ Action on Privacy Policy: Mike motioned to approve the changes to the Privacy Policy; seconded by Jeanne. All in favor.
11. Next Meeting will be September 12, 2024.
12. Motion to adjourn by Troy, seconded by Penny. Meeting adjourned at 4:38pm.