

**Clintonville Public Library
Board Meeting
9/12/2024**

1. Roll call taken: Present: Penny Leder, Mike Hankins, Jeanine Supanich and Polly Goodell. Absent: Jeanne Witt, Troy Kuhn and Brandon Braden.
2. Penny motioned to approve the September agenda, seconded by Mike Hankins.
3. Citizens Forum: none present.
4. Friends of the Library Report: Book sale earned \$799.71. They are currently updating their mailing list. Author Tammy Borden will be guest speaker on October 8th.
5. Mike motioned to approve minutes of August 8, 2024, seconded by Penny.
6. Mike motioned to approve August Financial and Special Accounts Reports, seconded by Penny. Roll call vote with all in favor.
7. Jeanine motioned to approve September bills in the amount of \$51,990.81, seconded by Polly. Roll call vote with all in favor.
8. Discussion of Librarians Report: New hire is Mahala Becker. Many things are going on for children and adults. Jamie will look for a speaker system for large groups.
9. Discussion/Possible Action on People Counter Proposals: Jamie informed us of the need to have accurate door/people counter data for the DPI Annual Report. Looking at 2 options, Polly motioned to accept an offer from SenSource for \$1,279.95, seconded by Mike. All in favor.
10. Meeting Room Policy: Board reviewed the policy changes and a new Request Form. Mike motioned to accept the changes, seconded by Penny. We will continue to discuss this issue with more in attendance.
11. Budget for 2025 was discussed.
12. Penny motioned to convene into closed session pursuant to Wis.State Stats 19.85 (1)(c), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/Director's Performance Appraisal. Motion seconded by Jeanine. Roll call vote with all in favor.
13. Jeanine motioned to reconvene into Open Session, seconded by Mike.
14. Next Meeting: October 10, 2024
15. Motion to adjourn by Jeanine, seconded by Mike.