

**Clintonville Library Board Meeting
October 24, 2024**

1. Call to order at 4:00 pm. Roll call with all members present.
2. Mike motioned to approve the agenda, seconded by Penny.
3. No citizens present.
4. Following discussion on 2025 calendar days closed, Troy motioned to approve that full time employees will receive holiday pay when working the day before a holiday and the next day the library is open. Jeanne seconded; roll call with all in favor.
5. After discussion on the 2025 budget, Mike motioned to approve the budget with 3% interest restored, as an error occurred. Brandon seconded and will work with Jamie and city to renegotiate. All in favor as proposed.
6. Next meeting date is 11/14/24
7. Brandon motioned to adjourn; seconded by Jeanne.