

**Clintonville Public Library  
Board Meeting  
1/9/2025**

1. Called to order at 4:02pm. Present: Brandon Braden, Jeanne Witt, Penny Leder, Troy Kuhn, and Jeanine Supanich. Absent: Polly Goodell, Mike Hankins
2. Motioned by Penny to approve the agenda; seconded by Brandon. All voted in favor.
3. Citizens forum: none present
4. Friends of the Library Report: Jeff Hoffman has left the board; Fran Heckman will be his replacement.
5. Penny motioned to approve the December meeting minutes; seconded by Brandon. All voted in favor.
6. Approval of Dec financial and special accounts question about 204 and how it is spent. Account to cover other expenses not budgeted for. If a gift and memorial it is indicated how spent. Some accounts have stipulations. Asked about getting interest on a savings account. Talked about the Gift & Memorial account to put some money in a CD to gain more interest. Penny asked that we look into investment recommendations Brandon motioned to approve Penny second roll taken and passed.
7. Approval of January bills in the amount of \$32,033.70. Troy motioned Jeanne approved Roll taken, Passed
8. Librarians report. Asked if we had hard copies of video games as downloads available. Good reflection and discussion of video game rentals and Green Tree visits. Library involvement in the Elementary school. Hoopla had 30 people do 4 times last month.
9. Roster of Board and Staff presented
10. Trustee essentials Chapter 7 was given for reference
11. Next meeting February 13 at 4:00pm
12. Jeanne motion to adjourn, Troy second