

Clintonville Public Library
Board Meeting
2/13/25

- 1) Jeanne W, Jeanine S, Troy K ,Brandon B, Penny L, and Mike H. Polly G absent. Jamison H was also present.
- 2) Jeanne approved the agenda, Mike Second Motion passed
- 3) No citizens present
- 4) F.O.L. Report: They have a new board member. Plans for newsletter and to create information for all board members duties
- 5) Brandon motioned to approve the minutes, Mike second. motion passed
- 6) Insurance costs were for the year, and liability insurance was budgeted for. Brandon motioned, Jeanne second. Roll taken. Motion passed
- 7) There were 3 payrolls on this month's bills. Insurance and HSA payout. Brandon motioned to pay the bills in the amount of \$47,276.61, second by Penny. Roll taken and the motion passed.
- 8) Librarians report Puzzle contest March 15. Two teams signed up so far.
- 9) Brandon motioned to approve the state Annual Report, Mike second. Motion passed
- 10) Jeanne motioned to approve the Statement Concerning Public Library System Effectiveness. Mike second. Motion passed
- 11) Next meeting for March 13 at 4:00
- 12) Brandon motioned to adjourn, Mike second Motion passed