

Clintonville Public Library
Board Meeting
4/10/2025

1. Call to order. Roll call vote with all present.
2. Mike motioned to approve the agenda, seconded by Jeanne.
3. No Citizens Forum.
4. No Friends of the Library Report.
5. Mike motioned to approve the minutes from March 13, 2025, seconded by Brandon.
6. Mike motioned to approve March Financial and Special Accounts reports; seconded by Brandon. Roll call with all in favor.
7. Jeanne motioned to approve April 2025 bills in the amount of \$47,606.89; seconded by Brandon. Roll call with all in favor.
8. A new Library Page has been added to the staff. Jacqueline Hueber started on April 1st. A new Library Technician position will be filled soon. Lots of great plans for children and adults. Thanks to Richard Block for hosting John Armbuster, the author of Tailspin. Thanks also to the Friends of the Library.
9. Discussion, led by Jamie, of possible investment opportunities, Two options were provided: State of Wisconsin Local Government Investment Pool and the South Central Library System Foundation. After discussion the Board agreed more details were needed and no action was taken.
10. Next meeting will be 5/8/2025.
11. Mike motioned to adjourn, seconded by Penny.