

**Clintonville Public Library**  
**Board Meeting**  
**3/13/25**

1. Call to Order: Roll call with Brandon B, Penny L, Troy K, Jeanine S, and Polly G were present. Absent: Jeanne W and Mike Hankins
2. Brandon motioned to approve the agenda, seconded by Penny.
3. Citizens Forum: none present.
4. Friends of the Library Report: Penny reported that they had hosted an event on March 3rd at the library. Read Across America with "Mischievous Magic" as the program. Board members served cake and ice cream to 155+ attendees. The Speed Puzzle Contest is March 15th. On March 25th, they are sponsoring author John Armbruster speaking about his book, "Tailspin."
5. Brandon motioned to approve minutes of February 13, seconded by Troy.
6. Penny motioned to approve Financial and Special Accounts Reports, seconded by Brandon. Roll call with all in favor.
7. Brandon motioned to approve March 2025 bills for the amount of \$28,948.50, seconded by Polly. Roll call with all in favor.
8. Discussion of Librarians Report: Hannah has provided many activities for children with good program numbers. Ashley provides reference services, Adult crafting, purchasing materials and processing them.
9. Discussion on Library Technician Job Description: Ashley and Jamie worked on changing the job description as this will be a new employee. Brandon motioned, seconded by Penny to approve the updated job description. All voted in favor of approval.
10. Penny motioned to convene into closed session, seconded by Brandon. Jamie was included.
11. Polly motioned to reconvene into Open Session, seconded by Penny. Brandon motioned to approve raises as presented, seconded by Troy. Roll call with all in favor.
12. Next meeting will be April 10th.
13. Penny motioned to adjourn, seconded by Brandon.