

**Clintonville Public Library
Board Meeting
5/8/2025**

1. Call to order. Roll call with all members present
2. Motion to approve the agenda by Mike, seconded by Brandon.
3. No Citizens Forum.
4. Penny spoke on behalf of Friends of the Library. They are purchasing a portable sound system, wireless Karaoke and portable microphones for the library. Summer reading kickoff will be June 10th. On September 25, they will host a celebration for the 40th anniversary of Friends of the Library.
5. Jeanne motioned to approve the minutes from April 10, 2025, seconded by Penny.
6. Brandon motioned to approve April Financial and Special Accounts Reports, seconded by Jeanne. Roll call vote with all in favor.
7. Brandon motioned to approve May 2025 bills in the amount of \$28,320.65. Mike seconded; roll call with all in favor.
8. Discussion of Librarians Report. Jamie attended the Friends of the Library meeting on April 14th. Richard Block wrote a check to the library for \$1,248.13 to cover expenses for programs and supplies. Kaylee Martin started on April 21 as Library Technician. Ashley and Jamie are interviewing for another Library Technician position. Hannah attended the Cooperative Book Center Choices Workshop in Menasha, hearing about the best children's and young adult books coming out. She also hosted many events at the library. Ashley also attended the CCBC with Hannah. She continues to provide reference services, host adult crafting, work on obituaries, purchase, catalog and process materials. The Women of the Moose donated \$100 for children's programs.
9. Election of officers: Mike motioned to elect Jeanine as President, seconded by Jeanne. All in favor. Jeanine motioned to elect Jeanne for Vice President, Mike seconded. All in favor. Jeanne nominated Troy for secretary, seconded by Brandon. All in favor.
10. Discussion on Internet Policy: Troy motioned to approve changes made to the Internet Policy, seconded by Brandon. All in favor.
11. Discussion on closing the library for a Staff In-service Day. The date will be June 4th. Jeanne motioned to approve, seconded by Troy. All in favor.
12. Next meeting will be 6/12/2025.
13. Brandon motioned to adjourn, seconded by Jeanne.