

Library Board
Library Meeting Room
2025-8-14

<https://clintonvillelibrary.org/library-board/>

Attendance

Brandon Braden - Council Rep - ABSENT
Jeanne Witt - Vice President
Penny Leder
Mike Hankins - ABSENT
Troy Kuhn - Secretary - School District Rep
Jeanine Supanich - President
Polly Goodell

Call to order 4:00 JS

Approval of Agenda - JW and PL - **APPROVED**

Investments Presentation - Michelle Lippart Hardwich, Community Foundation for the Fox Valley Region

Discussion of various types of investments - considerations of who has control of the money, endowment funds, and money earned. Also discussion and questions on limitations for using the CAF and what the library board can and cannot do with the money if CAF was chosen.

Citizen Forum Report - No one present

Friends of Library Report - Haven't met - discussions of Sept. Celebrations in the works

Approval of Minutes - July 10 - TK and PL - **APPROVED**

Financial and Special Accounts Reports - July 2025

Discussion regarding budgeting for Propane

Motion - to approve as presented - JW and PL

Roll Call

Brandon Braden - A
Jeanne Witt - Y
Penny Leder - Y
Mike Hankins - A
Troy Kuhn - Y
Jeanine Supanich - Y
Polly Goodell - Y

Bills - July 2025

Discussion of Interest Payment on Credit Card

Motion - PG and PL \$30,313.23

Roll Call

Brandon Braden - A

Jeanne Witt - Y

Penny Leder - Y

Mike Hankins - A

Troy Kuhn - Y

Jeanine Supanich -Y

Polly Goodell - Y

Librarian's Reports - Discussion

OWLS Member Agreement - Discussion/Action - APPROVED

Motion to approve the OWLS Member Agreement - PL and PG

2026 Budget - Discussion

Jamie discussed the budget with the committee - around 2% increase in property taxes resulting in potential 3% raise for salaries and 13% for healthcare.

Next Meeting Day - 2025-9-11 (4:00 pm)

Adjourn - JW and PL 5:06 pm

Submitted by Troy Kuhn, Secretary