

Library Board
Library Meeting Room
2025-11-13

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

Attendance

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

Call to order 4:01 JS

Approval of Agenda - MH, JW

Citizen Forum Report - No one present

Friends of Library Report

- Speaker and Newsletter
- Tailwinds Across America - Across America Bicycle ride
 - Need to advertise more / how???
 - Wooden Sandwich board for advertising
- \$11,000 contributions
- Book sale report
- Home Bound Delivery of Books discussion

Approval of Minutes - October 9, 2025 MH and PL

Financial and Special Accounts Reports - October 2025

Motion - to approve as presented - PL and PG

Roll Call

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

Polly Goodell - Y

Bills - November 2025

Discussion of Federal Security Annual Monitoring Service Fee
Hoopla increased - 5 to 10 patrons

Motion - JW and MH \$29,144.61

Roll Call

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

Librarian's Reports - Discussion

- Discussion Carnegie and New York Donation
- New door counter is more accurate
- Wonderful staff

2026 Budget - Discussion/Action

Library is the lowest increase at 2%
3% increase was for Salary and benefits
2% increase overall
Discussion of changes from previous meeting - Benefits, Liability, etc.

NO ACTION NEEDED

2026 Directors Goals - Discussion/Action

1. Develop policy and structure for homebound delivery services
2. Expand the service provided to Greentree to another facility
3. Observational study on how patrons use the library
4. Evaluate data points

Next Meeting Day - 2025-12-11 (4:00 pm)

Adjourn - MH and PL 4:50 pm

Submitted by Troy Kuhn, Secretary