

Library Board
Library Meeting Room
2025-10-9

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

Attendance

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

Call to order 4:01 JS

Approval of Agenda - Move up evaluation of Jamie after citizens forum. MH as amended and
PL - APPROVED

Citizen Forum Report - No one present

Move to Closed Session - JW and MH - Jamie is included in closed session (evaluation)
Move to Open Session - MH and PL

Roll Call

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

Friends of Library Report

- Discussion of Officers
- Around 40 People
- Oct. 16 - Bob Kinderman - Local Author - Tailwinds across America
- Newsletter is getting up and going
- Library Dreams/Goals
 - More access to computers - not gaming
 - Study area cubicles
 - Larger Front Desk Area
 - More meeting room space

Approval of Minutes - September 11 - JW and MH - APPROVED

Motion to approve with correction to Polly's name correct Pooly to Polly

Financial and Special Accounts Reports - September 2025

Motion - to approve as presented - PL and TK

Roll Call

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

Bills - October 2025

Discussion of Interest Payment on Credit Card

Motion - JW and PL \$31,435.21

Roll Call

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

Librarian's Reports - Discussion

- Discussion of Book Vendors as Baker and Taylor is no longer available
- Programs are positive
- Discussion of Hispanic needs and if there have been requests

2026 Budget - Discussion/Action

Motion to approve 3% budget as presented - TK and JW - APPROVED

Roll Call

Brandon Braden - A
Jeanne Witt - Y
Penny Leder - Y
Mike Hankins - Y

Troy Kuhn - Y
Jeanine Supanich -Y
Polly Goodell - A

Next Meeting Day - 2025-11-13 (4:00 pm)

Adjourn - MH and PL 4:58 pm

Submitted by Troy Kuhn, Secretary