

Library Board  
Library Meeting Room  
2025-12-11

<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 3:59 JS

**Approval of Agenda** - MH, JW

**Citizen Forum Report** - No one present

**Friends of Library Report**

- Jan 27 next Quarterly meeting
- Speaker - Ms. Sweet - Life Experience

**Approval of Minutes** - November 13, 2025 JW and MH

Motion - to approve as amended with correct spelling of advertising

**Financial and Special Accounts Reports - November 2025**

Motion - PG and PL

Roll Call

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

**Bills** - December 2025

Motion - PL and PG \$28,402.84

#### 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**

- Lots of puzzles for puzzle exchange
- Self Care kits explanation and discussion
- Automation Advisory Committee (AAC) - Major Changes - Explained by Jamie
- City Council Meeting - Budget Approval attended by Jamie

#### **Action of Rules and Conduct Policy - Discussion/Action**

- MH approve as amended - Second by BB
  - Option 1 with addition of "written notice" and add Wisconsin State Statute for Controlled Substances

#### **Technology Plan - Discussion/Action**

- TK - Motion to approve as presented - Second by MH

**Next Meeting Day** - 2026-1-8 (4:00 pm)

**Adjourn** - MH and BB 4:27 pm

Submitted by Troy Kuhn, Secretary